NORTHSHORE UTILITY DISTRICT

Regular Meeting of the Board of Commissioners

AGENDA for June 16, 2025 | 5:30 p.m.

Item	m Description		ACTION
	Call to Order		
	☐ Changes to the Agenda		
	Consent Agenda		
	1.	Disbursements	
	Publi	c	Motion
	Old Business		
	2.	BOC Meeting Start Time	Motion
	New Business		
	3.	Elements XS Renewal	Motion
	4.	Developer Extension Agreement Update	Motion
	5.	C2404 – 61st Ave Sidewalk / Water Main – Amendment #3 – KPFF Construction/Design Support & Asbuilts	Motion
	6.	Spectrum	Motion
	Discussion / Informational		
	Department Updates Board of Commissioner Report		Info Only
			Info Only
	Upcoming Events Blood Drive – Tuesday, June 17 Holiday Office Closure – Juneteenth, Thursday, June 19, 2025, All Day		Info Only
Staff Appreciation Breakfast - Thursday, June 26,		ppreciation Breakfast – Thursday, June 26, 2025, 7:00 – 9:30	
	Holiday Office Closure - Independence Day, Friday, July 4, 2025. All Day		
	Exec	utive Session	Info Only
	Adjou	urned	

Next Board of Commissioner Meeting will be held on Monday, July 7, 2025.