

# RECORD OF PROCEEDINGS

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## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS NORTH SHORE WATER DISTRICT

### HELD

Wednesday, January 20, 2016  
6:30 p.m. at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

### ATTENDANCE

A regular meeting of the Board of Directors of the North Shore Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

John McFee  
Jeannie Wilkinson  
Jim Simoni  
Wayne Bidell  
Robin Renfroe

Also present: Mike Gibboni and Jordan Negri - Staff

### CALL TO ORDER

President McFee called the meeting to order and opened for discussion the first agenda item.

### MINUTES

The December 16, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### Resolution 2016-1-1 – ELECTION RESOLUTION

Director Renfroe advised the Board that the February meeting would be her last meeting as she will be officially resigning at that time. President McFee also advised the Board that his house will be going on the market in the spring and when it sells, he will no longer qualify for a position on the Board. With no further discussion by the Board, the Resolution was approved by **MOTION** and second.

#### Resolution 2016-1-2 – posting of meeting notices

The Resolution for the Posting of Meeting Notices was approved by **MOTION** and second.

#### Cancellation of February Meeting

By **MOTION** and second, the regularly scheduled February Board meeting was cancelled, unless issues arise that would warrant it. Director Renfroe's resignation will be officially accepted at the March meeting.

**PUBLIC COMMENT**

None

**CHIEF OPERATOR REPORT**

**Water usage**

Mike reported that water usage is down from last year, perhaps because there are no leaks at this time.

**FINANCIAL REPORTS**

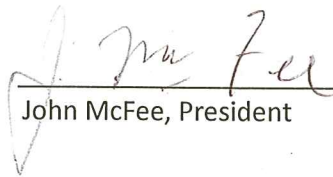
By **MOTION** and second, the checklist for December was approved. The Financial documents for December were reviewed and accepted as presented.

**DISTRICT SECRETARY REPORT**

The Board would like a Newsletter to be drafted to advise the constituents of the great year North Shore has had and to update them on the status of the loan payment. They would also like to spark some interest for the three positions that are open on the Board.

With no further business before the Board, the meeting was adjourned at 7:06 p.m. The next meeting is scheduled for March 16.

  
Jordan Negri, Reporting Secretary

  
John McFee, President