

RECORD OF PROCEEDINGS

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

HELD

Monday, October 7, 2013
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
Wayne Bidell
Jeannie Wilkinson (arrived at 6:59)
Robin Renfroe
Jim Simoni

Also present: Mike Gibboni, Julie Gasner, Staff

CALL TO ORDER

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

MINUTES

The September 11, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

SDA Conference review

Directors McFee and Simoni attended the annual conference and felt that good information was received. They directed staff to look into other conferences that may be offered directly related to water issues that may be good for the Board to attend.

Bishop Brodgen Report - Water Quantity Issues

The Bishop Brodgen report was reviewed by the District. They agreed that no further work should be had with regard to the District's interest in the Penney Ditch at this time. They directed Mike to obtain prices on a flume meter to more reliably measure the outflow. A questionnaire will be sent out with the first quarter billing that will ask the users of the District whether they are part-time or full time residents of the District and whether they use water for outdoor use. This will help the Board to know the percentage of water being used outdoors.

Interconnection of properties: 58 CR 6430 and 903 CR 64

The Board approved the draft of a temporary variance which will allow the property owners to remain interconnected. It will be sent to the homeowners for their review and signature.

Resolution 2013-10-1 to consider certification of delinquent accounts to Grand County Treasurer for collection on its tax rolls

The Board opened the hearing for discussion. Julie reported that there is only one delinquent account that qualifies for certification to the Grand County Treasurer. A certified letter was sent to the customer for notification of this hearing but received no response. By **MOTION** and second, the Board approved the Resolution and directed her to notify the delinquent customer of the approval to certify it to the Grand County Treasurer if it is not paid on or before October 31 with certified funds.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

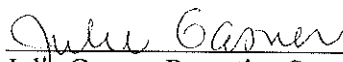
CHIEF OPERATOR REPORT

Mike Gibboni reported that everything is going well. All water testing has been done for the year and water usage is normal.

DISTRICT SECRETARY REPORT

Nothing more to report.

With no further business before the Board, the meeting was adjourned at 7:35 p.m.



Julie Gasner, Reporting Secretary



Robin Renfroe, Secretary/Treasurer