

RECORD OF PROCEEDINGS

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

HELD

Monday, December 2, 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
Jim Simoni

Also present: Sally Blea, and Julie Gasner, Staff

CALL TO ORDER

President McFee called the meeting to order and opened the first agenda item for discussion. By **MOTION** and second the absence of Robin Renfroe was excused.

MINUTES

The November 4, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Approval of 2014 Budget Resolutions

Upon review and discussion of Resolution No. 2013-12-1 to Adopt 2014 Budget, Resolution No. 2013-12-2 to Appropriate Sums of Money and Resolution No. 2013-12-3 to Set Mill Levy, by **MOTION** and second the Board approved each Resolution and approved certification of the mill levy to the Grand County Treasurer.

Status of temporary variance for interconnected properties at 58 CR 6430 and 903 CR 64

Julie reported that signed copies of the Temporary Variance had been received and will be recorded at the County.

PUBLIC COMMENT

Director Wilkinson stated she had spoken to Robert Cox, 159 County Road 641, about the billing of his second water line. This home used to be a duplex and was converted to a single family dwelling. Sally and Julie had spoken to him in the past when he indicated he may build a garage on his property with plumbing installed. He has not contacted the office since.

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mike Gibboni was absent.

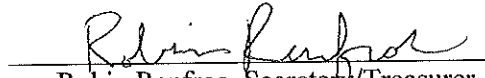
DISTRICT SECRETARY REPORT

Discussion about the annual newsletter and survey was had. These will go out with first quarter billing.

With no further business before the Board, the meeting was adjourned at 7:19 p.m.



Julie Gasner, Reporting Secretary



Robin Renfroe, Secretary/Treasurer