

RECORD OF PROCEEDINGS

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

HELD

Wednesday, December 13, 2017
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:

Jeannie Wilkinson
Jim Simoni
Rick Stewart

Also present: Sally Blea, Katie Nicholls, Mike Gibboni, and Diane Temple - Staff

CALL TO ORDER

President Wilkinson called the meeting to order at 6:28 p.m.

MINUTES

By **MOTION** and second the November 15, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

2nd Budget Hearing for 2018 Budget – Final Hearing

A discussion ensued regarding payment on the loan principal, and whether extra monies can be paid this year. A lengthy discussion ensued regarding appropriation of funds. Sally explained that all money to be used by the District must be accounted for each fund, and the amount of appropriated funds must match the revenue.

Resolution No. 2017-12-1 to Adopt Budget

Resolution No. 2017-12-2 to Appropriate Sum of Money

Resolution No. 2017-12-3 to Set Mill Levies

By **MOTION** and second the Board adopted Resolution 2017-12-1, Resolution 2017-12-2, and Resolution 2017-12-3.

Certificate of Tax Levy – approval for signature

By **MOTION** and second the Board approved signature of the Certificate of Tax Levy.

Consideration of Richard Simpson for Board vacancy

Richard Simpson stated he was ready to join the Board. After a brief discussion the Board appointed Richard Simpson to the Board. Mr. Simpson took his oath of office and took a seat at the board table.

PUBLIC COMMENT

There was no public present.

CHIEF OPERATOR REPORT

Water usage

Mike stated there was very low water usage, and there was one leak that was fixed.

Director Simpson raised concern regarding the emergency pool fund proposal and homeowners understanding of the proposal. A discussion ensued regarding homeowner understanding, if the fee would support the fund as expected, the number of these types of breaks per year, and benefits and risks of the fund.

FINANCIAL REPORTS

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

DISTRICT SECRETARY REPORT

Election Information

Katie reported on the upcoming election. She stated that Directors Stewart, Good, and Simpson were up for re-election in May 2018. Each position is a four-year term. More information will be provided at the next meeting.

By **MOTION** and second, the Board excused Director Stewart from the November meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 7:42 PM.



Katie Nicholls, Reporting Secretary



Tim Good, Secretary, Board of Directors