

RECORD OF PROCEEDINGS

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

HELD

Wednesday, January 17, 2018
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
Richard Simpson
Rick Stewart- by conference phone
Timothy Good
Jim Simoni

Also present: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Diane Temple

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30 p.m.

MINUTES

By **MOTION** and second, the Board accepted the December 13, 2017 Minutes as presented.

MATTERS BEFORE THE BOARD

Public Hearing regarding Annual Fee for Establishment of Emergency Pool Fund: 10 District residents were present (see attached sign-up sheet for names). Board President Wilkinson and Chief Operator Mike Gibboni – explained that the funds for the proposed Emergency Pool Fund would help the property owner with the cost of repair if a leak in the right-a-way was found to be from a service line and not the main line. This fund would only be applicable for the service line from the main line to the property line, it would not include service line on personal property. The fund is propose to cover up to \$10,000 per occurrence. Public present voiced many questions and concerns regarding management of the fund, requirements to collect from the fund, fund balance limit, payout limit per occurrence, current financial standing of the District and line break experience rate. Discussion ensue regarding the cost of line breaks, portion of service line that is covered, unknown age of service lines, and finding alternate methods of funding the pool or providing assistance to property owners.

By **MOTION** and second, and unanimous vote the Board tabled indefinitely the establishment of an Emergency Pool Fund until more data is available on the age and condition of service lines. Public hearing closed by President Wilkinson.

Consideration of Resolution No 2018-1-1 to appoint Katie Nicholls as Designated Election Official and authorization to cancel election: President Wilkinson presented this matter to the Board. By **MOTION** and second, the Board approved the Resolution to appoint Katie Nicholls as Designated Election Official and authorized her to cancel election if appropriate as presented.

Consideration of Resolution No 2018-1-2 to call a regular District election: President Wilkinson presented this matter to the Board. By **MOTION** and second, the Board approved the Resolution to call a regular District election as presented.

Consideration of Resolution No 2018-1-3 to designate public notice posting places: President Wilkinson presented this matter to the Board. By **MOTION** and second, the Board approved the Resolution to post public notices at the Grand Lake Post Office, Grand Lake Town Hall and the District Gate by Pump house as presented.

Consideration of Resolution No 2018-1-4 to authorize signatories for accounts held at Grand Mountain Bank: President Wilkinson presented this matter to the Board. By **MOTION** and second, the Board approved the Resolution to authorize signatories for accounts held at Grand Mountain Bank as presented.

Legal Representation: Discussion ensued regarding Stan Cazier's retirement and his recommendation of Kent Whitmer. Katie stated that she spoke to Mr. Whitmer and Mr. Cazier. Mr. Whitmer does not currently practice water law, however Mr. Cazier has a three year contract to be on-call with Mr. Whitmer. Katie recommended switching to Mr. Whitmer as recommended by Mr. Cazier due to Mr. Cazier's continued involvement. The Board directed Katie to have the District records transferred from Mr. Cazier to Mr. Whitmer.

PUBLIC COMMENT

NONE

CHIEF OPERATOR REPORT

Mike stated that water usage was down. Annual water testing will be scheduled later this year.

FINANCIAL REPORTS

By **MOTION** and second, the checklist for December 2017 was accepted as presented.

By **MOTION** and second, the Financial Statements for December 2017 were accepted as presented.

DISTRICT SECRETARY REPORT

Katie reviewed the Election calendar with the board, pointing out self-nomination forms are available. All 5 positions are up for election; 3 positions are for 2-year terms and 2 positions are for 4-year terms.

By **MOTION** and second, with no further business before the Board, the meeting was adjourned at 8:00 PM.

Diane Temple, Reporting Secretary
Diane Temple, Reporting Secretary

Timothy R. Good

Tim Good, Secretary/Treasurer

North Shore Water District

Board of Directors - Regular Meeting

January 17, 2018 6:30PM

NAME	PHYSICAL ADDRESS	EMAIL ADDRESS	PHONE #
1 KEVIN MANSHIP	1229 CR 64 GRAND LAKE	KEVIN.MANSHIP@HF.COM	970-980-9779
2 Keith Garzae	1225 CR 64 Grand Lake	xkeithgarzae@gmail.com	410-507-3552
3 Jo Cowgill	457 Co Rd 4632 Grand Lake	grandlakeone.comcast.net	847-275-5716
4 HARRY CANISH	1366 CO-20 64 " "	hcanish31@gmail.com	970 627 8596
5/6 SARAHON & BILL TEAL	1385 CR 64 " "	BTEAL80447@live.com	970-627-8106
57 STEPHAN BLUFF	280 CR 649 " "	GOSLOW53@yahoo.com	531-2665
5/8 STAN & DEB SPENCER	1380 CR 64 GRAND LAKE	DEBSPENCER.DS@GMAIL.COM	719-320-2441
8/10 GAYLE KIM SIMON	294 CR 647 GRAND LAKE	N/A	(303) 916-2737
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