

RECORD OF PROCEEDINGS

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

HELD

Monday February 4, 2013
7:00 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
Wayne Bidell
Robin Renfroe

Also present: Michael Gibboni and Julie Gasner, Staff

CALL TO ORDER

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

BOARD MEMBER ABSENCE APPROVAL

Director Bender was not present and has informed the District that he has taken a job that requires him to be out of Town for the next three months. He will be unable to attend the next few meetings. The Board discussed the importance of him remaining on the Board. By **MOTION** and second, the absence of Director Bender was approved for the February, March and April meetings.

MINUTES

The January 7, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Update on legal work regarding water rights

The District is in receipt of a proposal from Attorney John Walker stating his hourly rates and a broad statement of water rights work he could perform for the District. Upon request that the District narrow its work description, President McFee submitted a summary of the work to be done that the Board previously discussed.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mr. Gibboni reported that the solar powered battery for the controls at the tanks had to be replaced last month. He also noted that the water usage report is showing more consistent readings. In the Spring the Board should readdress some type of monitoring for the outfall from the spring.

DISTRICT SECRETARY REPORT


Further discussion was had regarding the possibility of looking for another Board member. It is possible that Director Bender may have to relocate for his new job.

Julie reported that the new website is being used with an average of three people viewing per day.

The Board also discussed the option of moving the time of the Board meetings to 6:30 pm. After some discussion, by **MOTION** and second the Board approved the change that all regular Board meetings commence at 6:30 p.m. commencing with the March meeting.

With no further business before the Board, the meeting was adjourned at 7:30 p.m.


Julie Gasner, Reporting Secretary


Robin Renfroe, Secretary/Treasurer