

RECORD OF PROCEEDINGS

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

HELD

Monday March 4, 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
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.

MINUTES

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

MATTERS BEFORE THE BOARD

Water Rights Matters

Attorney John Walker provided a summary analysis of the District's water right for the distribution system, and its vulnerability for being called out by a senior water right. He also provided a general summary of potential use of a water allotment contract with Middle Park Water Conservancy District for 2.0 acre feet of water. He stated a concern as to whether the water right is sufficient for the District's future service area and recommended an audit of current connections and a projection of future services. An analysis would then be made, working with an Engineer, to review the District's system, its respective priority, and its risk to call. The Board agreed to move forward with those recommendations and instructed staff to obtain a quote from Bishop/Brogden to perform this work.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mike reported that the flows seem to be more consistent over the past four months.

DISTRICT SECRETARY REPORT

Kathy Tourney – Y-Lee, Block10, Lot 18

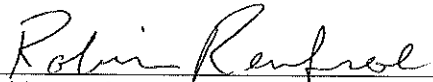
Julie reported that a check in the amount of \$2,000.00 was received in February. The total amount originally billed to Ms. Tourney was \$4,240.76. The reverse side of check stated "*Full and final settlement*". Because of the statement on the check, it was returned to Mrs. Tourney with a letter stating it was unacceptable and a request for the full amount was made.

Discussion as to Director Bender's continued service on the Board was discussed. The Board agreed to commence a search for a new Board Member should he be unable to continue as a Board Member because of his work.

With no further business before the Board, the meeting was adjourned at 7:48 p.m.



Julie Gasner, Reporting Secretary



Robin Renfroe, Secretary/Treasurer