

RECORD OF PROCEEDINGS

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

HELD

Monday April 1, 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 Renfro
(Absence of Allen Bender having been approved at the February meeting)

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

MATTERS BEFORE THE BOARD

Bishop-Brogden proposal for water rights work

Mr. Sanchez' proposal of work included determining build-out water requirements; limits of District water rights; adequacy of physical water supplies; Green Mountain Historic users Pool protection confirmation; Three Lakes Water & Sanitation District/Northern Colorado Water Conservancy District status; senior rights between Lake Granby and the Blue River and the potential for senior water rights call in the future; and sufficiency of the District's Middle Park Water Conservancy District contract and potential need for a new water right and/or augmentation plan. The Board agreed that not all of the work described is needed at this time but felt that the last two items were important. By **MOTION** and second, the Board directed staff to contact Mr. Sanchez to re-submit his proposal to evaluate the intervening senior rights between Lake Granby and the Blue River and the potential of a senior water rights call in the future, and to evaluate the sufficiency of the 2.0 acre-feet of Middle Park Water Conservancy District contract and consider the potential need for a new water right and/or augmentation plan.

Kathy Tourney – Lot 18, Block 1, Y Lee Subdivision

Julie reported that Mrs. Tourney has submitted a check in the amount of \$4,000.00 with a proviso written on the backside stating that by depositing it, the District would be accepting it as payment in full for the work performed in February that resulted in fixing a leak on her service line. The cost of the repair was \$4,240.76. Mrs. Tourney believes that she should not be responsible for the

work performed because she did not authorize it. The District had the work performed not knowing whether it was a service line leak or a main line leak. The Board agreed that further collection efforts to collect the entire amount due would be to no avail and by **MOTION** and second the Board directed staff to deposit the check from Ms. Tourney.

PUBLIC COMMENT

None

FINANCIAL REPORTS

The Financial documents for March were reviewed and accepted as presented, except that a correction will be made for an Invoice paid to USA Bluebook in the amount of \$467.74 which shall be posted as an expense to the Repairs and Maintenance Line Item. By **MOTION** and second, the February checklist was approved.

CHIEF OPERATOR REPORT

Mike reported that the flows seem to be consistent.


DISTRICT SECRETARY REPORT

Nothing further to report.

With no further business before the Board, the meeting was adjourned at 7:37 p.m.



Julie Gasner, Reporting Secretary



Robin Renfroe, Secretary/Treasurer