

RECORD OF PROCEEDINGS

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

HELD

Wednesday, April 19, 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
Timothy Good
Wayne Bidell

Also present: Mike Gibboni and Heather Hough - Staff

CALL TO ORDER

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

MINUTES

The March 15, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Grand Lake Fire Protection District: Consideration of Proposed Agreement for Service of Fire Hydrants

Upon Board review and consideration of the Fire District's proposal, it was unanimously accepted and signed by the President.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike stated that everything is running smoothly.

FINANCIAL REPORTS

Director Simoni questioned the DOLA interest payable as shown on the Balance Sheet. It indicates a 140% increase over last year. Staff will research and email the Board an explanation of the entry. It does not appear to be correct.

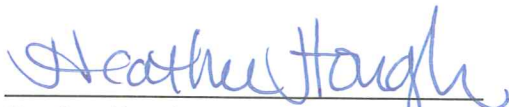
By **MOTION** and second, the Board approved the March financials as presented.

DISTRICT SECRETARY REPORT

It was suggested that if there is nothing to come before the Board, that next month's meeting be cancelled.

Director Bidell stated that he will be resigning effective with the June meeting.

With no further business before the Board, the meeting was adjourned at 6:51 PM.



Heather Hough, Reporting Secretary



Tim Good, Secretary