

RECORD OF PROCEEDINGS

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

HELD

Monday May 6, 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:

Jeannie Wilkinson
Wayne Bidell
Robin Renfroe

Absent and excused: John McFee
Absent and unexcused: Alan Bender

Also present: Michael Gibboni and Julie Gasner, Staff

CALL TO ORDER

Vice President Bidell called the meeting to order and opened the first agenda item for discussion. By **MOTION** and second the Board approved the absence of President McFee.

MINUTES

The April 1, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Discussion on revised Bishop-Brogden proposal

The Board received a response from Chris Sanchez regarding its request to perform work in the following two areas: 1) evaluate the senior water rights between Granby and Blue River and 2) sufficiency of the District's 2.0-acre feet of Middle Park Water Conservancy District contract. The Board waived four other objectives that were initially requested to be performed. Mr. Sanchez indicated in his response that those four items would still need to be completed by the District in order to provide answers to the two objectives noted above. Mike stated that two of the four items refer to water rights issues that would be beyond staff knowledge. After some discussion, the matter was tabled until the June meeting when a full Board could be present.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mike reported that the flows seem to be remaining consistent.

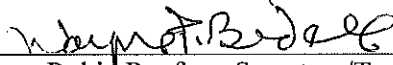
DISTRICT SECRETARY REPORT

Julie had nothing to report.

With no further business before the Board, the meeting was adjourned at 6:50 p.m.



Julie Gasner, Reporting Secretary



~~Robin Renfro, Secretary/Treasurer~~
Wayne Bidell, Vice President