

# RECORD OF PROCEEDINGS

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

### HELD

Monday June 3, 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

Absent and excused: Robin Renfroe  
Absent and unexcused: Alan Bender

Also present: Michael Gibboni, Julie Gasner and Kathy Frazier, Staff

### CALL TO ORDER

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

### MINUTES

The May 6, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### **Audit presentation - Eric Barnes of Wagner Barnes & Griggs, PC**

Mr. Barnes stated that the audited statements present fairly, in all material respects, the financial position of the District at December 31, 2012 and in conformity with generally accepted accounting practice. He further explained that the North Shore Water District is not required to be audited due to its relatively small size but has always chosen to have an audit performed every other year. Mr. Barnes noted that Three Lakes Water and Sanitation District, as the contracted District handling administrative matters, has very good internal controls in place that ensure high standards for financial management.

A few minor changes were suggested. The Board will await a final draft at the July meeting for acceptance of the 2012 Audit.

#### **Bishop-Brogden Proposals**

An initial proposal dated March 26 and a revised proposal dated April 10 were before the Board for further discussion. Some of the work in the revised proposal required work to be performed by District staff. Mike noted that staff did not have the expertise to perform that work and suggested that the March 26 proposal would better benefit the District. By **MOTION** and

second, the Board accepted the proposal dated March 26, 2013 with a stipulation that the cost not exceed the estimated amount within the proposal of \$10,500 without Board approval.

**Board Member Vacancy**

Alan Bender continues to be unsure about his ability to attend meetings and believes it may be better for the Board to appoint a new Board Member. One of the candidates for the Three Lakes Water and Sanitation District vacancy, Jim Simoni, owns a home in North Shore. Julie has written to him to inquire if he would be interested in the North Shore position. The District will continue its search for a new Member.

**PUBLIC COMMENT**

None

**FINANCIAL REPORTS**

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

President McFee noted that the SDA conference is scheduled for September. The District budgeted for one member to attend. Scholarships may be available for anyone who has never attended the conference. Who will attend the conference will be decided at a later meeting.

**CHIEF OPERATOR REPORT**


Mike reported that the flows are on the increase as expected with more summer visitors.

**DISTRICT SECRETARY REPORT**

Nothing further to report.

With no further business before the Board, the meeting was adjourned at 7:50 p.m.

  
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Julie Gasner, Reporting Secretary

  
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~~Robin Renfroe, Secretary/Treasurer~~

Wayne Bidell-Vice President