

RECORD OF PROCEEDINGS

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

HELD

Monday July 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

Absent and excused: 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. By **MOTION** and second the Board approved the absence of Director Renfroe.

MINUTES

The June 3, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Audit Approval

Julie explained the few minor changes were made to the Audit. After some discussion, by **MOTION** and second the Board approved the 2012 Audit pending verification that the year-end numbers of the Audit balance with the December 2012 Budget to Actual numbers.

Consumer Confidence Report for 2012

Mike explained that this is a State requirement and is completed each year. The reports are posted and the Post Office, Town Hall and on file at the Three Lakes Water and Sanitation office. It is also on the District's website.

Recap of SDA Workshop

President McFee attended the SDA workshop in Granby last month. He reported to the Board a number of things he found useful from the training. A variety of issues were covered including the requirement of a District Service Plan, which Sally indicated is already on file with the County. Other topics important to mention included: projects over \$60,000.00 must be put out to a competitive bid; a District cannot waive a tap fee under any circumstance; one Board member should be appointed as a spokesperson to the media; a Board Member's participation by phone is allowed; a Board should set time limits on public comments during a Board meeting.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mike reported that usage is up for the year but down compared to June 2012.

DISTRICT SECRETARY REPORT

Julie reported that Jim Simoni, a resident of North Shore, is interested in serving on the Board. He will be attending the August meeting. The question about phone conferencing for future meetings was discussed. Staff will find out the number of people who can call in on the current phone system.

With no further business before the Board, the meeting was adjourned at 7:12 p.m.



Julie Gasner, Reporting Secretary



Robin Renfro, Secretary/Treasurer