

RECORD OF PROCEEDINGS

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

HELD

Wednesday, July 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
Rick Stewart
Timothy Good
Jim Simoni

Also present: Mike Gibboni and Heather Hough - Staff

CALL TO ORDER

President Wilkinson called the meeting to order at 6:31 p.m.

MINUTES

The May 17, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Review of Summer Newsletter

The Board reviewed the drafted Summer Newsletter and unanimously agreed that it was presentable and ready to be sent out without changes.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike stated that the water usage is up from last year by 6%. The pumps are keeping up and the springs are flowing. He stated that the State inspection survey has been completed and felt confident that the report was good. He will present the Board with the State' report at the next meeting.

FINANCIAL REPORTS

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

DISTRICT SECRETARY REPORT

SDA Conference in September

It is now time to sign up for the SDA conference in September. Only President Wilkinson indicated that she would be in attendance.

The Board agreed to cancel the August meeting. The next meeting is scheduled for September 20, 2017.

With no further business before the Board, the meeting was adjourned at 6:55 PM.



Heather Hough, Reporting Secretary



Tim Good, Secretary