

RECORD OF PROCEEDINGS

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

HELD

Monday August 5, 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
Robin Renfroe

Also present: Jim Simoni, Guest
Sally Blea, Kathy Frazier and Julie Gasner, Staff

CALL TO ORDER

President McFee called the meeting to order and opened the first agenda item for discussion.

MINUTES

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

MATTERS BEFORE THE BOARD

Audit Discussion

Kathy Frazier presented the Board with the final year-end financials for December 2012. She explained the changes that were necessary in order for the financials to balance with the Audit Statement.

Board Applicant Jim Simoni

Jim stated that is retired from banking and the US Postal Service. He lives part time in Grand Lake but has no problem with attending monthly meetings. After some discussion the Board offered the position to Mr. Simoni, upon which he accepted. By **MOTION** and second, the Board appointed Mr. Simoni to fill the vacancy left by Alan Bender. President McFee gave the Oath of Office to Mr. Simoni and he was seated as a Director of the District. His term will expire in May, 2014.

Discussion on interconnected properties 58 CR 6430 and 903 CR 64

Julie reported that it was recently discovered that 903 CR 64 is not properly connected to the water main. It is connected to a service line servicing 58 CR 6430, which is against the Rules and Regulations of the District. The Board directed staff to write both owners a letter inviting them to the next meeting in September to discuss options to correct the connections.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mike Gibboni was not present.

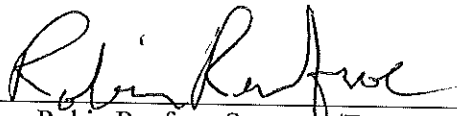
DISTRICT SECRETARY REPORT

The September meeting falls on a holiday. The Board agreed to change it to September 11, 2013 at 7:30 pm.

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



Julie Gasner, Reporting Secretary



Robin Renfroe, Secretary/Treasurer