

RECORD OF PROCEEDINGS

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

HELD

Wednesday September 11, 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
Robin Renfroe
Jim Simoni

Also present: Gary & Diane Guerrero
Mike Gibboni, 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 absence of Wayne Bidell was excused.

MINUTES

The August 5, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Interconnection of properties: 58 CR 6430 and 903 CR 64

Mike explained that the home at 903 CR 64 had been foreclosed upon and left vacant for some time. The Bank responsible for the property asked staff to turn the water off to the house. He turned off the water at the curbstop located in front of 903 but then learned that he had turned off the water to improvements located on 58 CR 6430 as well. Both properties are connected via one service line. Discussion was had on ownership of the service line and what options could be done. An email from Mike and Bonnie Wydeven, owners at 903 CR 64, was received. They stated that it would be a hardship to spend monies to separate the connection. Gary Guerrero stated that they have never experienced any problems with sharing of the service line. He suggested that the Board allow continued sharing of the service line with arrangements to be worked between him and his neighbor. After some discussion, the Board tabled this until the next meeting to consider such an arrangement.

Bishop Brogden Report

The Board agreed to table any discussion until all Board Members have had a chance to review the report just received.

Appointment of Sally Blea as Budget Officer for 2014

By **MOTION** and second, the Board designated Sally Blea as Budget Officer for 2014.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

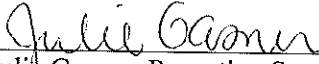
CHIEF OPERATOR REPORT

Mike Gibboni reported that the usage readings are normal.

DISTRICT SECRETARY REPORT

Julie reported that John McFee and Jim Simoni will be attending this year's SDA Conference and that the District was awarded a scholarship for Mr. Simoni's expenses.

With no further business before the Board, the meeting was adjourned at 8:19 p.m.



Julie Gasner, Reporting Secretary



Robin Renfroe, Secretary/Treasurer