

RECORD OF PROCEEDINGS

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

HELD

Wednesday, April 18, 2018
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
Richard Simpson
Timothy Good
Jim Simoni

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni, and District Secretary Diane Temple

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30 p.m.

Absent: By MOTION and second Rick Stewart absences from March and April Board meetings were EXCUSED.

COMMENTS BY THE PRESIDENT

The President had no comments.

MINUTES

By MOTION and second, the Board approved the March 21, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD

Reconsideration of the Loan Payoff. Discussion ensued regarding payoff and unexpected costs if a major break should occur. By MOTION and second, the loan will not be paid off at this time. 2 aye and 2 nay votes, motion fails. After discussion and by consensus the Board postponed the topic until the next Board meeting when the new Board will be installed.

PUBLIC COMMENT

No public presented.

FINANCIAL REPORTS

By MOTION and second, the checklist for March 2018 was approved as presented.

By MOTION and second, the Financial Statements for March 2018 were approved as presented.

CHIEF OPERATOR REPORT

Mike stated usage is down from last year.

DISTRICT SECRETARY REPORT


The SDA Regional Workshop will be held Friday, June 15, 2018 in Granby.

Katie announced that the bookkeeper Robin gave notice today, Wednesday April 18, 2018 and that Friday, April 20, 2018 would be her last day.

By **MOTION** and second, with no further business before the Board, the meeting was adjourned at 6:55PM.



Diane Temple, Reporting Secretary



Tim Good, Secretary/Treasurer