

RECORD OF PROCEEDINGS

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

HELD

Wednesday, August 19, 2015
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
Robin Renfroe
Jeannie Wilkinson
Jim Simoni

Absent and excused by motion and second: Wayne Bidell
Also present: Mike Gibboni and Jordan Negri - Staff
Sally Blea- District Manager

CALL TO ORDER

President McFee called the meeting to order at 6:30pm and opened for discussion the first agenda item.

MINUTES

The July 15, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Review of District By-Laws

After an oral review of the By-Laws, it was noted that the name needed to be changed from North Shore Water and Sanitation District throughout the document. Section 6.1 should state the correct meeting date and time; Section 8.4, Term of Office should be corrected to indicate a 4 year term. Discussion of whether or not North Shore needed their own seal was had. It was decided that we would order one at some time in the future that it is needed. The changes will be approved by the Board at their next meeting.

Local SDA Seminar

President McFee noted that he attended a recent seminar in which Service Plans of Districts were discussed. He expressed his concern as to where the District's Service Plan was filed. Sally stated it was filed with the District Court. The Board directed that it also be put on the District's

website. They also requested that the Rules of Conduct for Board meetings be placed on the website as well.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Status of Leak Repairs

Mike stated that all repairs have been fixed and there have been no more reports of any leaks.

Water usage

Mike reported that water usage is down for the month of July.

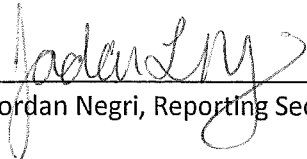
FINANCIAL REPORTS

By **MOTION** and second, the checklist from July 15, 2015 through August 19, 2015 was approved. The Financial documents for July were reviewed and accepted as presented.


DISTRICT SECRETARY REPORT

The next meeting is scheduled for September 16, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:21 p.m.



Jordan Negri, Reporting Secretary



Robin Renfro, Secretary/Treasurer