

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, December 16, 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  
Jeannie Wilkinson  
Jim Simoni  
Wayne Bidell

By **MOTION** and second, Robin Renfroe was absent and excused.

Also present: Mike Gibboni and Jordan Negri - Staff  
Sally Blea- District Manager

### CALL TO ORDER

President McFee called the meeting to order at 6:27pm and opened for discussion the first agenda item.

### MINUTES

The November 18, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### Approval of 2016 Budget Resolutions

The Budget documents were reviewed with staff. By **MOTION** and second, the Board approved the Resolution to Adopt the Budget, Resolution to Appropriate Sums of Money and the Resolution to Set the Mill Levy. The Board then approved an additional principal loan payment of \$15,000 to be made to DOLA by the end of the year.

### PUBLIC COMMENT

None

## CHIEF OPERATOR REPORT

### Water usage

Mike reported that water usage is good and is down quite a bit from last year. He reported that all testing for the year has been completed. A short discussion on water rights and quantity of water available was discussed. An idea of replacing the water tank with a larger one was had with Mike responding that he would check into it.

## FINANCIAL REPORTS

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

## DISTRICT SECRETARY REPORT

None

With no further business before the Board, the meeting was adjourned at 7:03 p.m. The next meeting is set for January 20, 2016 at 6:30 pm.

  
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Jordan Negri, Reporting Secretary

  
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Robin Renfroe, Secretary/Treasurer