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 DOLÁ 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.

Jordan Negri, Reporting Secretary

Robin Renfroe, Secretary/Treasurer