

RECORD OF PROCEEDINGS

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

HELD

Wednesday, December 10, 2014
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
Wayne Bidell
Robin Renfroe
Jeannie Wilkinson
Jim Simoni

Also present: Sally Blea, Mike Gibboni & Shelly McDaniel - Staff

CALL TO ORDER

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

MINUTES

The November 19, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Approval of 2015 Budget Resolutions

Upon review and discussion of Resolution to Adopt Budget, No. 2014-12-1 and Resolution to Appropriate Sums of Money, No. 2014-12-2, by **MOTION** and second, the Board approved each Resolution.

Approval of Mill Levy

Upon review and discussion of Resolution to Set Mill Levies, No. 2014-12-3, by **MOTION** and second, the Board approved the Resolution and signed the Certification Letter to be sent to the Grand County Commissioners.

Sale of Water

Discussion was had regarding the sale of water to outside users as from time to time a request for water is made. The Board discussed a Permit process with a Permit fee charged for a certain amount of water to be taken from a hydrant within the subdivision. By **MOTION** and second, the

Board approved the sale of water to outside users via a Permit which will be sold at the District Office for \$40. This will allow for a maximum 5,000 gallons of water which can be taken over a two-day period. The Board directed that staff monitor the taking of water at the hydrant.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Water usage is up 158% over this time last year. Mike stated that a house may have pipes that froze during this last cold period. They will continue to watch for any signs of flooding. He also stated there is work being done at the Spring House. Pipe restraints and replacement of pipe is being done.

FINANCIAL REPORTS

By **MOTION** and second, the checklist from November 19, 2014 through December 10, 2014 was approved. The Financial documents for November were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

None

The next meeting is scheduled for January 21, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:35 p.m.



Shelly McDaniel, Reporting Secretary



Robin Renfro, Secretary/Treasurer