

RECORD OF PROCEEDINGS

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

HELD

Monday, February 19, 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
Jeannie Wilkinson
Jim Simoni

Absent & Excused by Motion and Second: Robin Renfroe

Also present: Sally Blea, Mike Gibboni, Staff

CALL TO ORDER

President McFee called the meeting to order and opened the first agenda item for discussion.

MINUTES

The January 6, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Change of Meeting Date

By **MOTION** and second, the Board approved the date the Board will convene each month, to the third Wednesday of each month commencing at 6:30 p.m.

Election Status

Sally reported that all Nomination forms must be into the Designated Election official by February 28, 2014. The DEO can cancel the election on March 4 if there are not more running than positions to be filled.

PUBLIC COMMENT

None

FINANCIAL REPORTS

The Financial documents for January were reviewed and accepted as presented. By **MOTION** and second, the January checklist was approved. The Board requested that the Checklist be presented from Board meeting date to Board meeting date from this date forward.

CHIEF OPERATOR REPORT

Mike reported that flows are down, and down in comparison to last year at this time as well. There has been no problems with the system.

DISTRICT SECRETARY REPORT

Discussion was had regarding changing the date of regular meetings to the second Wednesday of each month. All Board Members felt this was a good date for them and upon verification from Mike and Sally that the date is good for them, the date will be changed and posted. Director Renfroc will be absent from the February meeting.

OTHER MATTERS

The Board directed Sally and Mike to make a presentation at the next meeting as to the work they do for the District, as well as provide a copy of the IGA with Three Lakes Water & Sanitation District.

With no further business before the Board, the meeting was adjourned at 7:06 p.m.


Sally J. Blca, Reporting Secretary


Robin Renfroc, Secretary/Treasurer