

RECORD OF PROCEEDINGS

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

HELD

Wednesday, January 21, 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
Wayne Bidell
Robin Renfro
Jeannie Wilkinson
Jim Simoni

Also present: 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 December 10, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Consideration to re-hire Wagner, Barnes & Griggs, PC for 2014 audit

Upon review and discussion of the re-hire of Wagner, Barnes & Griggs, PC for the 2014 audit by **MOTION** and second, the Board approved the re-hire and signed the proposal from Wagner, Barnes & Griggs, PC.

Resolution 2015-1-1 Designate Public Places for Board Meeting Notices

By **MOTION** and second, the Board approved Resolution 2015-1-1 Designate Public Places for Board Meeting Notices.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Discussion was had as to the increase of water usage for the second straight month. Water usage increased by 47% over this time last year but decreased by 13% for the year 2014. Staff will continue to watch for any signs of flooding or any other suspicious looking activity.

FINANCIAL REPORTS


By **MOTION** and second, the checklist from December 10, 2014 through January 21, 2015 was approved. The Financial documents for December were reviewed and accepted as presented. The Board discussed the Fixed Asset number of the Balance Sheet and requested a further explanation as to how this value was arrived at. The Bookkeeper was not present but the explanation will be provided as soon as possible.

DISTRICT SECRETARY REPORT


None

The next meeting is scheduled for February 18, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:10 p.m.



Shelly McDaniel, Reporting Secretary



Robin Renfro, Secretary/Treasurer