

RECORD OF PROCEEDINGS

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

HELD

Monday, January 6, 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: Tim Good, and Julie Gasner, Staff

CALL TO ORDER

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

MINUTES

The December 2, 2013 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Resolution No. 2014-1-1 to Designate Public Places for Board Meeting Notices
By **MOTION** and second the Resolution was approved.

Resolution No. 2014-1-2 to Designate Election Official
By **MOTION** and second the election resolution was approved.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT


In the absence of Mike Gibboni, Tim Good was present and reported that the system has been running smoothly and water usage is down from last year. He noted that staff is preparing to install the new magmeter in the spring.

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 Renfroe will be absent from the February meeting.

With no further business before the Board, the meeting was adjourned at 7:03 p.m.


Julie Gasner, Reporting Secretary


Robin Renfroe, Secretary/Treasurer