

RECORD OF PROCEEDINGS

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

HELD

Wednesday January 16, 2019
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:

Jim Simoni-President
Jeannie Wilkinson – Director
Richard Simpson – Director
Kevin Manship – Vice President

Also present:

Staff: District Bookkeeper Diane Temple, Chief Operator Mike Gibboni, and District Secretary Jessica Selvog.

Public: None

By **MOTION** and second the Board excused Tim Good's absence.

CALL TO ORDER:

President Jim Simoni called the meeting to order at 6:45 p.m.

MINUTES:

By **MOTION** and second, the Board approved the Minutes from December 12, 2018 as presented.

MATTERS BEFORE THE BOARD:

Resolution No. 2019-1-1 Designating public posting places:

By **MOTION** and second, the Board accepted Resolution No. 2019-1-1 Designating Public Posting Places.

PUBLIC COMMENT:

No public present.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board accepted the December 2018 checklist.

By **MOTION** and second, the Board accepted the December 2018 financials as presented.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

Discussion ensued regarding when the Auditors would begin the 2018 audit, and asked to be informed of any suggestions they have for improvements to the books. The Board directed Three Lakes Bookkeeper Diane Temple to look into the North Shore billing details to include: late fees, quarterly billing statements and setting up email invoicing. The Board will be meeting with C-Safe in March.

CHIEF OPERATOR REPORT:


Water usage is up from December 2017 and has been consistently increasing over the past few months. Chief Operator Mike Gibboni has been trying to get ahold of the person who inspected the area for water leaks in the past but is having difficulty getting in contact with him. He is looking into finding someone else to get it done.

DISTRICT SECRETARY REPORT:


There was discussion about whether or not to hold a meeting next month since there is currently nothing on the Agenda. The Board agreed to hold a regular meeting next month unless they decide otherwise in the next two weeks. Staff will call and email the Board members to let them know if it will be cancelled.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 7:35 p.m.

Next Board meeting will be **February 20th, 2019**



Jessica Selvog, Recording District Secretary



Tim Good, Secretary/Treasurer