

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, July 15, 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 Renfroe  
Jeannie Wilkinson  
Jim Simoni

Also present: Mike Gibboni and Shelly McDaniel - Staff

### CALL TO ORDER

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

### MINUTES

The June 17, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### Consideration of Audit Documents for the Year 2014

After an oral review of the Financial Statements, by **MOTION** and second, the Board accepted the 2014 Audited documents pending a correction at to the District's name.

### PUBLIC COMMENT

None

### CHIEF OPERATOR REPORT

#### Status of Leak Repairs

Mike stated that all service line leaks have been repaired. ATH replaced the leaking pipe at the Springhouse. The Utility Technical Service inspector will search again for any other leaks.

**Water usage**

Mike reported that water usage is up 36% from this time last year but he expects readings to be normal next month because of all the repairs.

**FINANCIAL REPORTS**

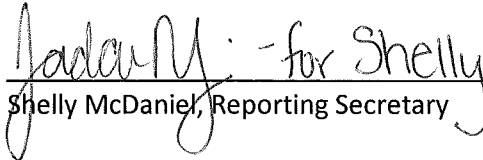
By **MOTION** and second, the checklist from June 17, 2015 through July 15, 2015 was approved. The Financial documents for June were reviewed and accepted as presented.

**DISTRICT SECRETARY REPORT**

The Board of Director' By-Laws will be discussed at the August meeting. Each Board Member has received a copy of them.

The next meeting is scheduled for August 19, 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 Renfroe, Secretary/Treasurer