

RECORD OF PROCEEDINGS

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

HELD

Wednesday, July 16, 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
Jim Simoni
Jeannie Wilkinson

Not present: Robin Renfroe and Wayne Bidell, whose absence was approved by **MOTION** and second.

Also present: Sally Blea, Michael Gibboni & Shelly McDaniel - Staff

CALL TO ORDER

President McFee called the meeting to order at 6:30 p.m. and opened the first agenda item for discussion.

MINUTES

The June 18, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

District Service Plan Review

The Board reviewed the "Order" for North Shore Water and Sanitation District that was signed by the District Court in 1965. They were specifically interested in the language as to the purpose of the District. One particular paragraph included language about providing sanitation services which is no longer valid but the Board instructed staff to place the paragraph referring to providing a water service, on the front page of the District's website as a mission statement. Sally reminded the Board that when the District changed its name to exclude the words "and sanitation", it should have sufficiently addressed the fact that the District does not provide a sanitation service.

Colorado Open Records Act – HB14-1193

The Board considered a proposed "Policy on Responding to Open Records Requests," to meet new requirements of the Colorado Open Records Act. By **MOTION** and second the Board moved to approve the Policy.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Mag Meter Status

Mike reported that the Mag Meter has been installed by operations staff. Browns Hill will now set it up for computer input.

Water Tank Inspection

Mike noted that all documents have been signed and the inspection company will be scheduling the inspection soon.

Water Use

Mike reported that water use in down by 23%.

FINANCIAL REPORTS

By **MOTION** and second, the June checklist from June 18 through July 16, 2014 was approved. The Financial documents for June were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

None

The next meeting is scheduled for August 20th at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:18 p.m.



Shelly McDaniel, Reporting Secretary



Robin Renfro, Secretary/Treasurer