

RECORD OF PROCEEDINGS

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

HELD

Wednesday, June 29, 2016
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:

Jeannie Wilkinson
Jim Simoni
Wayne Bidell

Also present: Sally Blea, Mike Gibboni and Jordan Negri - Staff

CALL TO ORDER

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

MINUTES

The May 18, 2016 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Board of Director Vacancy Discussion

District Manager Sally Blea advised the Board that she had sent an invite to Ricky Stewart, who is set to attend the July meeting and continues to be interested in a Board position. President Wilkinson also noted that her husband Scott, remains interested in becoming a Board Member as well and plans to be present at the next meeting.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike reported that water usage is normal and there were no issues.

FINANCIAL REPORTS

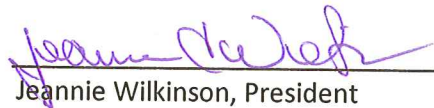
By **MOTION** and second, the checklist for May/June was approved. The Financial documents for May/June were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Jordan advised the Board that a homeowner came in with building plans for a new shed that would include a bathroom. Per North Shore Rules & Regulations, the sfe tap is based on the size of pipe instead of the type of use. Since it is only a bathroom, staff was not clear what the tap fee would be since the pipe size was probably meant for a single family residence, not a bathroom in a shed. The Board agreed that a .50 tap is appropriate at a cost of \$3000.00. This also prompted discussion of how to properly assess accessory buildings in the future. The Board directed Sally to draft additional language that could be added to the Rules and Regulations that would help to clarify how structures are assessed, as opposed to just referring to a pipe size.

With no further business before the Board, the meeting was adjourned at 7:27 p.m. The next meeting is scheduled for July 20th.


Jordan Negri, Reporting Secretary


Jeannie Wilkinson, President