

RECORD OF PROCEEDINGS

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

HELD

Wednesday, March 18, 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
Jim Simoni

Absent and excused by **MOTION** and second: Robin Renfroe and Jeannie Wilkinson

Also present: Mike Gibboni and Shelly McDaniel - Staff

CALL TO ORDER

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

MINUTES

The January 21, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Review Emergency Response Plan

President McFee stated that there was much discussion at the SDA conference last year about the emergency response to 2014 floods on the Front Range. He noted that knowing who to call and when is very important during an emergency. The Board reviewed the North Shore Water District Emergency Response Plan and directed staff to make all necessary updates.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Water usage readings are still very high. The Board directed Mike to hire a Utility Technician to investigate possible leaks in the system.

FINANCIAL REPORTS

By **MOTION** and second, the checklist from January 21, 2015 through March 18, 2015 was approved. The Financial documents for January and February were reviewed and accepted as presented. The Board discussed the Fixed Asset number of the Balance Sheet and requested a further explanation as to how this value was arrived at. The Bookkeeper was not present but the explanation will be provided as soon as possible.

DISTRICT SECRETARY REPORT

None

The next meeting is scheduled for April 15, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:55 p.m.



Shelly McDahiel, Reporting Secretary



Robin Renfroe, Secretary/Treasurer