

## RECORD OF PROCEEDINGS

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

#### HELD

Wednesday, March 19, 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  
Wayne Bidell  
Robin Renfro  
Jeannie Wilkinson  
Jim Simoni

Also present: Irene Coleman, Reporting Secretary  
Paul Murray, guest

#### CALL TO ORDER

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

#### MINUTES

The February 19, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

#### MATTERS BEFORE THE BOARD

##### **Review of Residential Water Usage Survey**

The Board discussed the Customer Use Water Survey that was sent out in January to all of the residents of the District. The survey was very useful information as to how water users are using the water. Approximately 50% of the customer accounts responded. 58% indicated they used the water for domestic use only and 41% use water for flowers. It indicated there were very few lawns in the District. Only 14 responding were full time residents. While this information as very helpful, the Board pondered whether to distribute the survey a second time to the homeowners who did not respond. The Board also expressed their interest in whether the homeowners "bleed" their water lines in the winter when they are not there and freezing is an issue. It may be good information to know if higher water use in the winter is related. No action was taken at this time regarding obtaining that information.

##### **Presentation by Staff of Services Provided to District by IGA with Three Lakes Water and Sanitation District**

This matter was tabled until the April Board meeting, as neither Sally nor Mike were present.

**Board of Director Election Status**

The Board acknowledged that the Election was cancelled by the Designated Election Official, Sally, as there were not more seats than individuals running.

**PUBLIC COMMENT**

Paul Murray discussed with the Board building requirements for depth of installation of sewer lines, noting that he is concerned with freezing pipes during the winter season. He was also interested in the North Shore District water supply.

**FINANCIAL REPORTS**

By MOTION and second, the checklist from February 19 through March 19, 2014 was approved. The Financial documents for February were reviewed and accepted as presented.

The Board by MOTION and second, approved the attendance of Directors Wilkinson and Simoni to an April Election seminar to be held in Denver.

**CHIEF OPERATOR REPORT**

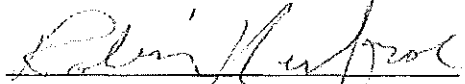
In the absence of Mike Gibboni, President McFee reported the water supply looks good, and the system has been running smoothly with water usage being down from last year.

**DISTRICT SECRETARY REPORT**

None

With no further business before the Board, the meeting was adjourned at 7:11 p.m.

  
Sally Blea, District Manager

  
Robin Renfroe, Secretary/Treasurer