

RECORD OF PROCEEDINGS

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

HELD

Wednesday, March 16, 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:

John McFee
Jeannie Wilkinson
Jim Simoni
Wayne Bidell

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

CALL TO ORDER

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

MINUTES

The January 20, 2016 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Consideration of Robin Renfroe's Resignation Letter

A resignation letter submitted by Director Renfroe was accepted by **MOTION** and second. This has created a vacancy on the Board that will not be filled by the next election a few months away. Therefore, the Board will need to consider appointments not only for this position but for that of John McFee who has chosen not to run for re-election at the May election. A few names were discussed and Director Wilkinson will try to make a few contacts.

Appointment of interim Secretary/Treasurer

By **MOTION** and second, the Board appointed Director Wilkinson as interim secretary.

Audit Exemption Approval

Sally stated that an Audit Exemption Application will be submitted to the State upon signature by all of the Board Members. By **MOTION** and second, the Board approved the Application for signature.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike reported that water usage is normal with no issues. Director McFee asked if the outfall was low due to the ground being frozen and Mike said that could very well be possible.

FINANCIAL REPORTS

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


DISTRICT SECRETARY REPORT

The Board requested that Jordan email the financial documents on months when there is no meeting.

With no further business before the Board, the meeting was adjourned at 7:05 p.m. The next meeting is scheduled for April 20th.



Jordan Negri, Reporting Secretary



Jeannie Wilkinson, Secretary/Treasurer