

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, May 20, 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  
Robin Renfro  
Jeannie Wilkinson

Absent and excused by **MOTION** and second: Jim Simoni

Also present: Mike Gibboni and Shelly McDaniel - Staff

### CALL TO ORDER

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

### MINUTES

The March 18, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### Review Emergency Response Plan

The final re-draft of the Emergency Response Plan was presented for Board approval. Upon further review and by **MOTION** and second, the Board accepted the re-drafted Plan.

### PUBLIC COMMENT

None

### CHIEF OPERATOR REPORT

#### Water Usage

Water usage readings continue to be high. Usage is up 220% compared to last year. A Utility Technician is scheduled to inspect the system for possible leaks on June 17<sup>th</sup>.

**FINANCIAL REPORTS**

By **MOTION** and second, the checklist from March 18, 2015 through May 20, 2015 was approved. The Financial documents for March and April were reviewed and accepted as presented.

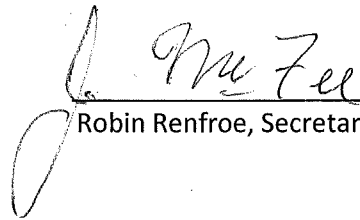
**DISTRICT SECRETARY REPORT**

The Special District Association will present a Regional Workshop on *Law & Order: Special Districts* at the Grand Fire Protection District training room in Granby on June 18, 2015. Staff will sign up any Board Members wishing to attend.

The next meeting is scheduled for June 17, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:10 p.m.

  
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Shelly McDaniel, Reporting Secretary

  
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Robin Renfroe, Secretary/Treasurer