

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, May 18, 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

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

### OATH OF OFFICE

The Oath of Office was read by Wayne Bidell and he was formally seated again as a Board of Director. He was re-elected by acclamation and will serve a term of 4-years.

### MINUTES

The March 16, 2016 meeting Minutes were reviewed and accepted by the Board as presented. There was no April meeting, as it was cancelled.

### MATTERS BEFORE THE BOARD

#### Board of Director Vacancy Discussion

District Manager Sally Blea explained to the Board their options for filling the two vacant seats on the Board. She noted that the Board can vote on Board positions at this time or wait until a full Board is present to make those nominations. The Board moved forward with nominations for President. Director Wilkinson was nominated and elected President of the Board. Director Bidell was nominated and elected to continue in this position as Vice President. The Board will fill the Secretary/Treasurer position at a later time.

Director Simoni advised the Board that he would be out of town for the regularly scheduled meeting date in June. The Board agreed to move the next meeting date to June 29, 2016.

**PUBLIC COMMENT**

None

**CHIEF OPERATOR REPORT**

**Water usage**

Mike reported that water usage is down with no issues.

**FINANCIAL REPORTS**

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

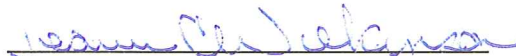
**DISTRICT SECRETARY REPORT**

Jordan noted that the SDA will be a hosting a half-day class in Granby on June 17 and to let her know if interested.

With no further business before the Board, the meeting was adjourned at 7:09 p.m. The next meeting is scheduled for June 29<sup>th</sup>.



Jordan Negri, Reporting Secretary



Jeannie Wilkinson, President