

RECORD OF PROCEEDINGS

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

HELD

Monday January 7, 2013
7:00 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
Wayne Bidell
Alan Bender

Also present: Julie Gasner, Staff

CALL TO ORDER

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

BOARD MEMBER ABSENCE APPROVAL

By **MOTION** and second, the absence of Director Renfroe was approved.

MINUTES

The December 3, 2012 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Resolution No. 2013-1-1 to Designate Public Places for Board Meeting Notices.

By **MOTION** and second the Resolution was approved.

PUBLIC COMMENT

None

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

Mr. Gibboni was not present for the meeting. The Board acknowledged that the water usage report indicates an increase from the same time period last year.

DISTRICT SECRETARY REPORT

Julie reported that the website is active. The annual newsletter was mailed out with the first quarter billing. The Board directed staff to contact Mr. Walker to obtain a proposal for work on water rights.

With no further business before the Board, the meeting was adjourned at 7:45 p.m.