

RECORD OF PROCEEDINGS

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

HELD

Wednesday November 14, 2018
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 (Via telephone)
Jim Simoni
Timothy Good
Kevin Manship
Richard Simpson

Also present:

Staff: District Manager Katie Nicholls, Bookkeeper Diane Temple, and District Secretary Jessica Selvog.

Public: Stan Spencer

By **MOTION** and second the Board approves Tim Good's absence for the October 24, 2018 special meeting.

CALL TO ORDER:

Jim Simoni called the meeting to order at 6:30 p.m.

MINUTES:

By **MOTION** and second, the Board approved the Minutes from October 10, 2018 and October 24, 2018 as presented.

MATTERS BEFORE THE BOARD:

Consideration for the 2018 Auditor:

By **MOTION** and second the Board approved the Letter of Engagement with Crady, Puca & Associates for the 2018 Audit.

First Public Hearing for the 2019 Budget:

Jim Simoni opened the public Hearing for the 2019 Budget. District Manager Katie Nicholls presented the 2019 Budget. Discussion ensued in regard to the Reserve fund, the Enterprise General fund, the Capital Improvement fund, the Government General Fund, expenditures, and transferring funds into C-Safe for a higher interest rate. With no discussion from the public President Simoni closed the Public Hearing.

Three Lakes Intergovernmental Agreement:

District Manager Katie stated that Three Lakes has terminated the Intergovernmental Agreement with the North Shore Water District for the purpose of renegotiation. North Shore District had been underpaying Three Lakes. The new fee schedule was presented by Katie. A discussion ensued regarding the 30 day notice clause in the agreement. The Board directed Katie to look into an extension of the 30 day notice clause and bring back the agreement for approval at the next Board meeting.

PUBLIC COMMENT:

No comment from the public.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board accepted the October 2018 checklist.

By **MOTION** and second, the Board accepted the October 2018 financials.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

CHIEF OPERATOR REPORT:

Lead Operator Tim Good stated that water usage is up from October 2017. Lake Forest Water Mutual Company borrowed 16,000 gallons of water from North Shore Water District due their water lines freezing and needing to be repaired. Discussion ensued regarding whether or not North Shore would like to charge Lake Forest for the water or to be a "Good Neighbor" and not charge them. The cost is generally \$12.50 per 1,000 gallons so they would owe around \$200. The Board was all in favor to "be a good neighbor" and not charge them.

DISTRICT MANAGER REPORT:

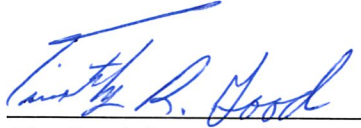
Nothing to report.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 7:50 p.m.

Next Board meeting will be **December 12, 2018.**



Jessica Selvog, Recording District Secretary



Tim Good, Secretary/Treasurer