

RECORD OF PROCEEDINGS

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

HELD

Wednesday, November 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:

Jeannie Wilkinson
Wayne Bidell
Rick Stewart
Timothy Good
Jim Simoni - by conference phone

Also present: Sally Blea and Heather Hough - Staff

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30 p.m.

MINUTES

By **MOTION** and second, the Board accepted the October 19, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

Hearing of 2017 Budget Review

President Wilkinson opened the hearing on the proposed 2017 Budget. It was noted that no public was present for this hearing. District Manager Sally commented on the fact that the audit proposal came in at \$6100 and will increase the budget line item from \$5000 to \$6100. There were no further changes to the line item numbers proposed. Sally advised that the next hearing is scheduled for December 14, at which time the Board will be presented with Resolutions to approve the Budget and certify the Mill Levy. The hearing was then closed.

Consideration of Bank Resolution

Sally presented Bank Resolution No. 2016-11-1 and pertinent documentation to authorize all Board Members and Sally to sign checks and other general banking business on behalf of the District. By **MOTION** and second, Resolution No. 2016-11-1 was approved.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike was not present but Tim reported that he still suspects there is a small leak. He has not been able to get ahold of the leak detector company. He does not believe it is an emergency at this time and will continue to monitor the situation and make contact with the detector company as soon as possible. Director Simoni noted that the water usage report shows an increase in water usage by 49% at this same time last year.

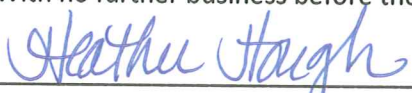
FINANCIAL REPORTS

By **MOTION** and second, the Board approved the October/November financials as presented.

DISTRICT SECRETARY REPORT

Just a reminder that the next and final budget hearing is scheduled for December 14.

With no further business before the Board, the meeting was adjourned at 7:05 PM.



Heather Hough, Reporting Secretary



Tim Good, Secretary/Treasurer