
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday November 18th, 2020 6:30 PM**

ATTENDANCE:

A regular meeting of the Board of Directors of the North Shore Water District was held remotely, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

Kevin Manship-President
Jeannie Wilkinson-Vice President
Deborah Spencer-Secretary/Treasurer
Tim Good-Director
Jim Simoni-Director

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson

Public: None.

Absent: District Secretary Jessica Selvog

CALL TO ORDER:

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

PUBLIC COMMENT:

No public present.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the October 21st, 2020 meeting and the November 2nd, 2020 special meeting as presented.

MATTERS BEFORE THE BOARD:

a. Public hearing: 2021 proposed Budget

President Kevin Manship opened the public hearing for the 2021 proposed Budget. Katie stated that she budgeted for three people to attend the SDA conference instead of the five. There will not be an election next year but there will be an audit in 2021 so that was budgeted for accordingly. They should be able to put in \$89,000.00 in to the reserve fund this year, but only \$5,000 next year. President Kevin Manship closed the public hearing.

CHIEF OPERATOR REPORT:

Superintendent Mike Gibboni stated that water usage was down significantly from last year. Everything is working as it should and there are no problems to report. Kevin said that his cold water still looked

cloudy. Mike stated that there may still be some air bubbles in the line and it should clear on its own with a little more time.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the October 2020 checklist.

By **MOTION** and second, the Board approved the Financial Statements for October 2020.

DISTRICT MANAGER REPORT:

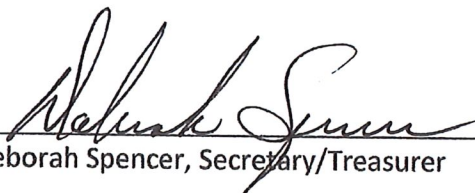
Katie stated that she is continuing to work on the Budget. The office still does not have any phone service but they are working on restoring it and hopefully it will be back on soon. The office is closed this week due to COVID-19 and will reopen on November 23, 2020.

There being no further business to be brought before the Board, the meeting was adjourned at 6:53 p.m.

Next Board meeting will be December 9th, 2020.



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer