

RECORD OF PROCEEDINGS

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

HELD

Monday November 2nd, 2020
1:00 p.m. Held remotely
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

A special 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:

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.

CALL TO ORDER:

President Kevin Manship called the meeting to order at 1:00 p.m.

1. MATTERS BEFORE THE BOARD:

a. Update from District Manager and Superintendent on impact of East Troublesome Fire:

CHIEF OPERATOR REPORT:

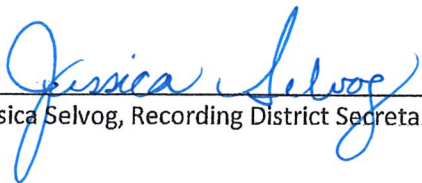
Superintendent Mike Gibboni stated that the pumps were turned off to isolate the tank from the system due to the East Troublesome Fire, and when they came back, they turned on and everything was ok. No problems to report.

DISTRICT MANAGER REPORT:

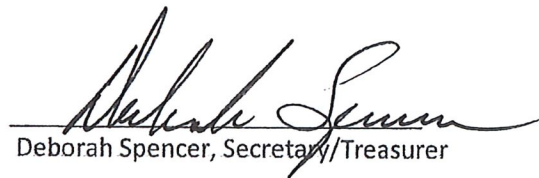
Katie stated that the North Shore water system has fared well. The power was shut off immediately when the evacuation began. The system never lost pressure so there's no need to boil water. Three Lakes is doing ok and hasn't lost much infrastructure. The special Districts will need to declare a disaster for Federal funding.

- b. **Approve District becoming a member of Colorado Water/Wastewater Agency Response Network (CoWarn)**
By **MOTION** and second, the Board approved becoming a member of CoWarn.
 - c. **Approve CoWarn Mutual Aid and Assistance Agreement and authorize District Manager to sign agreement**
By **MOTION** and second, the Board authorized our District Manager to sign the Agreement. This is a free membership.
 - d. **Resolution 2020-11-1; a Resolution declaring a local disaster emergency in the North Shore Water District, Grand County, Colorado due to the East Troublesome Creek Fire and its impacts**
By **MOTION** and second, and all in favor, the Board adopted Resolution 2020-11-1.
2. **Discussion/action on such other matters as are brought before the Board**
 3. **Adjourn meeting**
There being no further business to be brought before the Board, the meeting was adjourned at 1:12 p.m.

Next Board meeting will be November 18th, 2020.



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer