

RECORD OF PROCEEDINGS

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

HELD

Wednesday, October 18, 2017
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
Timothy Good
Jim Simoni
Rick Stewart

Also present: Stan Spencer, 1380 CR 64, guest
Sally Blea, Mike Gibboni and Katie Nicholls - Staff

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30 p.m., and welcomed Katie Nicholls, who will become the District Manager effective January 6, 2018.

MINUTES

By **MOTION** and second the September 20, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Review of drafted letter for customers describing the "Emergency Pool" program

Sally presented a draft letter that would be sent to all customers explaining how the program works, and asks if they are interested in such a program. Upon review, the Board felt it was adequate and directed that it be sent to customers for their input.

Discussion regarding Overnight Rental properties

Sally stated that, at this time, the County taxes the overnight rental properties in question as residential, not commercial. For this reason, the District cannot consider them as a commercial property, a business if you will, and try to apply a different user fee for them. She further noted that the rating for user fees for sanitation service by the Three Lakes District for overnight rentals is actually lower than that of a residence, simply because it is assumed that the property would not be rented 365 days a year, and it is assumed that a residence is occupied 365 days a year.

Appointment of Sally Blea a Budget Officer

By **MOTION** and second, and unanimous vote, the Board appointed Sally as Budget Officer, to prepare the 2018 Budget documents.

PUBLIC COMMENT

Mr. Stan Spencer, 1380 CR 64, spoke as to the County regulations regarding overnight rentals and shared his concerns regarding same, specifically noting that he did not think the County was charging enough for monitoring of the residences, and is, or may become problematic for the County.

CHIEF OPERATOR REPORT

Water usage

Mike stated that there are no changes and nothing new to report. All annual testing has been completed.

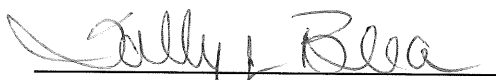
FINANCIAL REPORTS

By **MOTION** and second and unanimous vote, the checklist for September was approved. By **MOTION** and second and unanimous vote, the Financial documents for September were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Sally noted that at the November 15 meeting the Board will have its first hearing on the Budget, and requested that the Board change the December meeting to December 13 to accommodate filing requirements with the County and DOLA. The Board agreed to the change.

There being no further business to be brought before the Board, the meeting was adjourned at 7:20 PM.


Sally Blea, Reporting Secretary


Tim Good, Secretary, Board of Directors