

RECORD OF PROCEEDINGS

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

HELD

Wednesday October 21, 2020
6:30 p.m. Held Remotely
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:

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, District Bookkeeper Tara Knutson and District Secretary Jessica Selvog

Public: None.

CALL TO ORDER:

President Kevin Manship called the meeting to order at 6:35 p.m.

PUBLIC COMMENT:

No public present.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the September 16th, 2020.

MATTERS BEFORE THE BOARD:

- a. **Resolution 2020-10-1. A Resolution to the Grand County Treasurer to certify delinquent accounts for collection on its tax rolls.**

By **MOTION** and second, and all in favor, the Board approved Resolution 2020-10-1.

CHIEF OPERATOR REPORT:

Superintendent Mike Gibboni had no internet service so was unable to continue the meeting. Tim Good stated the water usage was normal for this time of the year and there are no problems.

FINANCIAL STATEMENTS:

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

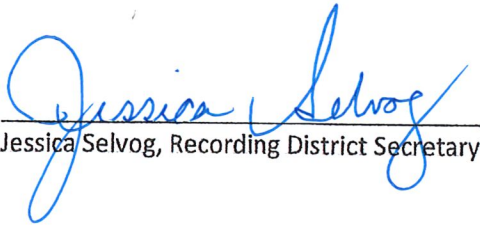
By **MOTION** and second, the Board approved the Financial Statements for September 2020.

DISTRICT MANAGER REPORT:

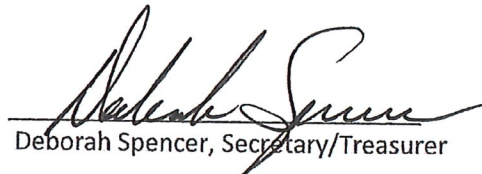
Katie stated that she has sent out the proposed 2021 Budget. A public hearing and discussion will be held at the next Board meeting. Pre evacuation phone calls began coming in to everyone on the call. The meeting was immediately concluded.

There being no further business to be brought before the Board, the meeting was adjourned at 6:55 p.m.

Next Board meeting will be November 18th, 2020.



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer