

RECORD OF PROCEEDINGS

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

HELD

Wednesday September 16th, 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

Tim Good-Director

Deborah Spencer- Secretary/Treasurer

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 6:32 p.m.

MINUTES:

By **MOTION** and second, the Board approved the Minutes from August 19th, 2020.

MATTERS BEFORE THE BOARD:

- A. **Motion to appoint Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104 to C.R.S. 29-1-105**
By **MOTION** and second, the Board approved appointing Katie Nicholls as Budget Officer.
- B. **Consideration of alternative November Board meeting and December Board meeting date before December 14 pursuant to C.R.S. 39-5-128**
The Board approved moving the December Board meeting to December 9th, 2020. The November meeting was not moved.
- C. **New 2021 Rates**

Administration and Operations costs for Three Lakes Water & Sanitation will increase by 3.1%, based on the Denver-Aurora-Lakewood CPI, in 2021 per the intergovernmental agreement with Three Lakes Water and Sanitation.

There was some discussion about raising the user fees. The fees have not increased in about ten years. The Board will discuss an increase in the near future. There was some discussion about certification of delinquent accounts which will occur next month.

PUBLIC COMMENT:

None.

SUPERINTENDENT REPORT:

Mike Gibboni stated that the water usage is normal for this time of the year. The test results from the State have all come back ok.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the June and August 2020 checklist as presented.

By **MOTION** and second, the Board approved the June and August 2020 financial documents as presented.

DISTRICT SECRETARY REPORT:

Nothing new to report.

DISTRICT MANAGER REPORT:

Due to the COVID-19 virus, this year the process for presenting the draft Budget has changed.

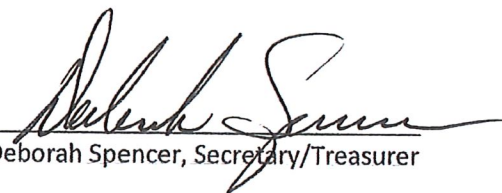
Katie Nicholls stated that she will present the draft Budget via email to the Board by October 15th, 2020 after she gets the mill levy information from the County Assessor.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 6:52 p.m.

Next Board meeting will be **October 21st, 2020**



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer