

RECORD OF PROCEEDINGS

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

HELD

Wednesday, May 16, 2018
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
Richard Simpson – via phone
Timothy Good
Jim Simoni
Kevin Manship

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni, and District Secretary Diane Temple

CALL TO ORDER

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

INSTALLATION OF NEW BOARD MEMBERS AND OFFICERS

All Board Members took the oath of office.

ELECTION OF OFFICERS:

By **MOTION** and second Jim Simoni was elected to position of President. By **MOTION** and second Kevin Manship was elected to position of Vice President. By **MOTION** and second Tim Good was elected to position of Secretary/Treasurer.

COMMENTS BY THE PRESIDENT

None

MINUTES

A discussion ensued regarding the timing of the availability of the minutes to the Board for review. By **MOTION** and second, the Board approved the April 18, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD

No matters were presented before the board.

PUBLIC COMMENT

There were no comments from the public present.

FINANCIAL REPORTS

By **MOTION** and second, the checklist for April 2018 was approved as presented.

A lengthy discussion ensued regarding the creation and status of the reports with the changeover of staff, input from the auditor, usefulness of the reports, and running the reports entirely through Quickbooks. By **MOTION** and second, the Financial Statements for April 2018 were approved as presented.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBER

Reconsideration of loan Payoff – President Simoni stated that he would prefer to wait on this topic in light of the status of the financial reports and changeover in staff. A discussion ensued regarding the amount due, interest savings, and risk of unexpected line breaks. By **Motion** and second the loan payoff will stay as originally scheduled on Sept. 1, 2018.

CHIEF OPERATOR REPORT

The tank inspection is scheduled for the end of June.

DISTRICT SECRETARY REPORT

Katie stated that SDA Regional Workshop is June 15, 2018 in Granby.

By **MOTION** and second, with no further business before the Board, the meeting was adjourned at 7:35 PM.

Next meeting June 20, 2018.

Diane Temple, Reporting Secretary
Diane Temple, Reporting Secretary

Timothy R. Good
Tim Good, Secretary/Treasurer