
RECORD OF PROCEEDINGS

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

Wednesday December 9th, 2020 6:30 PM

ATTENDANCE:

A regular meeting of the Board of Directors of the North Shore Water District was held remotely, 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 and District Secretary Jessica Selvog

Public: None.

CALL TO ORDER:

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

MINUTES:

By **MOTION** and second, the Board approved the minutes from the November 18th, 2020 meeting.

MATTERS BEFORE THE BOARD:

a. Public Hearing: 2021 Proposed Budget

President Kevin Manship opened the public hearing.

Katie states that there were no changes to the budget and the mill levy is still correct.

President Kevin Manship closed the public hearing.

b. Resolution 2020-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2021 calendar year.

By **MOTION** and second, and all in favor, the Board approved Resolution No. 2020-12-1.

c. Resolution 2020-12-2; a resolution appropriating a sum of money from the various fund for the 2021 budget year

By **MOTION** and second, and all in favor, the Board approved Resolution No. 2020-12-2.

d. Resolution 2020-12-3; a resolution levying general property taxes for the year 2020, to defray the costs of government for the 2021 budget year.

By **MOTION** and second, and all in favor, the Board approved Resolution No. 2020-12-3.

PUBLIC COMMENT: No public present.

FINANCIAL STATEMENTS:

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

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

SUPERINTENDENT REPORT:


Superintendent Mike Gibboni stated that everything is running as it should and there are no problems to report.

DISTRICT MANAGER REPORT:

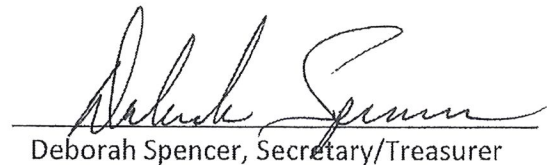
Katie stated that she is continuing to work on the Budget and is working to sort things out from the fire.

There being no further business to be brought before the Board, the meeting was adjourned at 6:42 p.m.

Next Board meeting will be January 20th, 2021



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer