

RECORD OF PROCEEDINGS

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

HELD

Wednesday February 20, 2019
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:

Jim Simoni-President
Jeannie Wilkinson – Director
Richard Simpson – Director
Kevin Manship – Vice President
Tim Good-Secretary/Treasurer

Also present:

Staff: District Bookkeeper Diane Temple, Chief Operator Mike Gibboni, and District Secretary Jessica Selvog.

Public: Bob Krug from C-Safe

CALL TO ORDER:

President Jim Simoni called the meeting to order at 6:34 p.m.

MINUTES:

By **MOTION** and second, the Board approved the Minutes from January 16, 2019 as presented.

MATTERS BEFORE THE BOARD:

Bob Krug from C-Safe:

Bob Krug discussed the different types of C-Safe accounts that are available to the North Shore Water District. The Board agreed to think about when and how much of their money they will put into the C-Safe account in the near future.

The Board accepted the resignation of Jim Simoni resigned as President. By **MOTION, second, and unanimous vote** Kevin Manship was appointed to serve as President of the Board. By **MOTION, second, and unanimous vote** Jeannie Wilkinson was appointed to serve as Vice President of the Board.

Director Manship inquired about the possibility of creating committees to accomplish tasks and projects.

PUBLIC COMMENT:

No public comments.

FINANCIAL STATEMENTS:

Director Simpson stated he was still uncertain about the reconciliation report and balance sheet, but he would approve the financials. By **MOTION** and second, the Board accepted the January 2019 checklist. By **MOTION** and second, the Board accepted the January 2019 financials as presented.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

The Board directed the Staff to send Board members statements after the penalty billing goes out. Discussion ensued regarding the transition to email invoicing, and the Audit in May, and Day and Associates scope of work, expectations, and timeline regarding the close out of the 2018 books in preparation of the audit.

CHIEF OPERATOR REPORT:

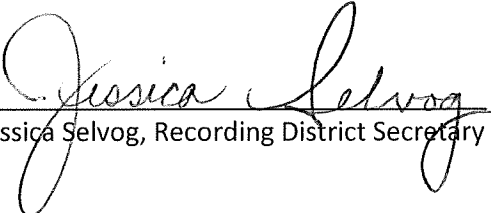
Water usage continues to be high. A leak is suspected to be in one of two service lines, in order to locate the source of the leak lines will need to be excavated. Staff will attempt to contact the owners of the properties in the area of the suspected leak.

DISTRICT SECRETARY REPORT:

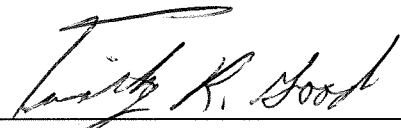
None.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 8:00 p.m.

Next Board meeting will be **March 20th, 2019**



Jessica Selvog, Recording District Secretary



Tim Good, Secretary/Treasurer