

RECORD OF PROCEEDINGS

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

HELD

Wednesday January 15th, 2020
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:

Kevin Manship –President
Jeannie Wilkinson – Vice President
Tim Good-Secretary/Treasurer
Deborah Spencer-Director

Jim Simoni-Director-Absent

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni 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 with a spelling correction from December 11th, 2019 as presented.

MATTERS BEFORE THE BOARD:

- a. **Resolution No.2020-1-1 Designating the District's public notice places**
By **MOTION** and second, the Board accepted Resolution 2020-1-1.

PUBLIC COMMENT:

None.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the December 2019 checklist as presented.

By **MOTION** and second, the Board approved the December 2019 financial documents as presented.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

Deb Spencer suggested the Board review the District's Rules and Regulations this year to "tighten" up the wording and discuss any potential changes that they may want to make. There was discussion about raising tap fees and where the District falls as compared with other Districts in the county and surrounding areas. These topics will be added to the March Agenda. Tim Good asked if there was anything on the February Agenda yet and asked if the Board would consider cancelling the meeting. The Board agreed to cancel it the week before if there is nothing on the Agenda.

SUPERINTENDENT REPORT:

Mike Gibboni stated that December water usage has gone down pretty dramatically as compared to last year at this time. He stated that the leaks have all been fixed and there are no issues to report.

DISTRICT MANAGER REPORT:

Katie Nicholls stated there is an election on May 5, 2020.

DISTRICT SECRETARY REPORT:

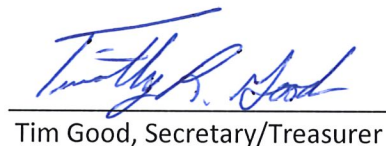
Jessica stated that the ACH forms were included in the 1st quarter billing statements that were sent out and several customers have elected to sign up for auto pay and email invoicing.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 6:55 p.m.

Next Board meeting will be **February 19th, 2020**



Jessica Selvog, Recording District Secretary



Tim Good, Secretary/Treasurer