
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday June 16th, 2021 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

Public: None.

CALL TO ORDER:

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

MINUTES:

By **MOTION** and second, and all-in favor, the Board approved the minutes from the May 19th, 2021 meeting.

MATTERS BEFORE THE BOARD:

None.

PUBLIC COMMENT:

No public present.

MATTERS BROUGHT FORTH FROM THE BOARD:

Following up from last month, Tim went and checked the hydrant out on 6482 and he stated that the lid was on it, everything seemed to be ok and they shoveled some dirt around the valve box so there wouldn't be a trip hazard anymore. He said there was some settling of the ground in that area and stated that it wasn't a manicured area before. He also checked out the other area on 6471 and it was noted to be spring runoff and not a leak. There was some discussion about the rate increase and possible water tap increase. Katie stated she will gather the information needed about rates and will discuss within the next one to two months.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all-in favor, the Board approved the May 2021 checklist.

By **MOTION** and second, and all-in favor, the Board approved the Financial Statements for May 2021.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that water usage is somewhat higher than normal for this time of the year and everything is operating as it should.

DISTRICT MANAGER REPORT:

Katie stated that she had nothing new to report.

There being no further business to be brought before the Board, the meeting was adjourned at 6:12 p.m.

Next Board meeting will be **July 21st, 2021**



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer