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RECORD OF PROCEEDINGS

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**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**NORTH SHORE WATER DISTRICT**

**Wednesday March 17th, 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 and Superintendent Mike Gibboni

**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 December 9th, 2020 meeting.

**MATTERS BEFORE THE BOARD:**

None.

**PUBLIC COMMENT:**

No public present.

**FINANCIAL STATEMENTS:**

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

**SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni stated that water usage is up for this time of the year and if it continues, he will get the water leak detection company to come out and determine if there is a leak somewhere

once the snow melts and the mud goes away. They had a Sanitary Survey from the State and everything came back ok. There were no violations or problems found.

**DISTRICT MANAGER REPORT:**

Katie stated that she received the letter back from the State Auditor which was followed by a letter from our accountants Day & Associates stating that they had made an error on their paperwork but it will not affect the audit exemption in any way. Three Lakes Staff is continuing to work on scanning in the North Shore Customer files along with researching the water taps on all of the properties within the District.

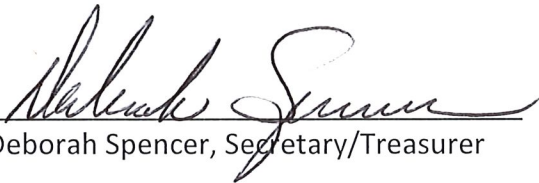
There being no further business to be brought before the Board, the meeting was adjourned at 6:41 p.m.

Next Board meeting will be April 21st, 2021



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Jessica Selvog, Recording District Secretary



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Deborah Spencer, Secretary/Treasurer