

RECORD OF PROCEEDINGS

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

HELD

Wednesday May 20th, 2020
6:30 p.m. HELD REMOTELY *
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

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, the Board approved the Minutes from April 15th, 2020 as presented.

MATTERS BEFORE THE BOARD:

Installation of new Board:

- a. **Oath of Office for Kevin Manship, Deborah Spencer, Jeannie Wilkinson and James Simoni**
Oaths of Office were taken by James Simoni, Jeannie Wilkinson, Deborah Spencer and Kevin Manship.
- b. **Election of Officers: President, Vice President and Secretary/Treasurer**
By **MOTION** and second, the Board nominated Kevin Manship to continue as Board President. By **MOTION** and second, Jeannie Wilkinson was nominated to continue to serve as Vice President. By **MOTION** and second, the Board nominated Deborah Spencer to serve as Secretary/Treasurer.

PUBLIC COMMENT:

None.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the April 2020 checklist as presented.

By **MOTION** and second, the Board approved the April 2020 financial documents as presented.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

Deborah Spencer asked if there were any water taps sold or if there had been any plans stamped recently. Katie Nicholls answered and there has not been any building plans stamped and there have been no taps sold yet this year.

SUPERINTENDENT REPORT:

Mike Gibboni stated that the water usage is normal and there are no problems or issues to report. Kevin Manship asked if he had gotten an estimate to replace the old section of water line that they had previously talked about doing. Mike stated that we have not gotten one yet, but will work on getting one in the near future. Jim Simoni asked where the section of old pipe was located. Tim Good reported that the old section of water line that needs to be replaced is at the corner of 641 and 6480. It is the last section of the 2-inch main line that needs to be replaced and that there is only one house it's tied to.

DISTRICT MANAGER REPORT:

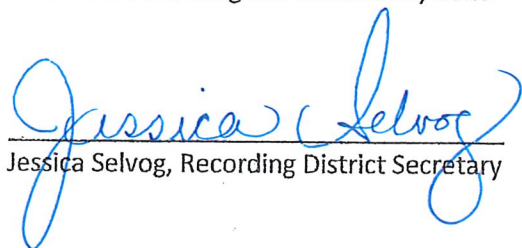
Katie Nicholls stated that we got notification from the bank that our interest rate for the money market is going down to a half of a percent due to the state of our economy right now. We are also working on opening up the office and Board Room for future Board meetings so that Board members can be here at the office (if desired) and the public can join via computer, tablet or smartphone.

DISTRICT SECRETARY REPORT:

Katie Nicholls stated that we are continuing to get people signed up for ACH and email invoicing.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 6:52 p.m.

Next Board meeting will be **June 17, 2020**



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer