
RECORD OF PROCEEDINGS

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

Wednesday November 17th, 2021 6:30 PM

ATTENDANCE:

A regular meeting of the Board of Directors of the North Shore Water District was held at the Administrative Building, 1111 GCR 48, Grand Lake, CO 80447 and also 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 October 20th, 2021 meeting.

MATTERS BEFORE THE BOARD:

a. **PUBLIC HEARING:**

President Kevin Manship opened the public hearing.

District Manager Katie Nicholls presented the proposed Budget to the Board of Directors noting a few recent additions and adjustments.

President Kevin Manship closed the Public Hearing.

PUBLIC COMMENT:

No public present.

FINANCIAL STATEMENTS:

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

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

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that water usage is up a little bit from last year. Everything is operating as it should and there are no leaks or problems with the system.

DISTRICT MANAGER REPORT:

Katie stated that she has been working on the website and continuing to work on the budget. There will be a Public Hearing at next month's Board meeting to approve the 2022 Budget. Tim Good will not be able to attend next month's Board meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 6:47 p.m.

Next Board meeting will be **December 8th, 2021**



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer