

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday October 10, 2018  
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:

Jeannie Wilkinson  
Jim Simoni  
Timothy Good  
Kevin Manship

Also present:

Staff: Bookkeeper Diane Temple, Chief Operator Mike Gibboni, and District Secretary Jessica Selvog.

Public: Scott Huff and Doug Ohde

By **MOTION** and second the Board excused Director Simpson's absence.

### CALL TO ORDER:

Jim Simoni called the meeting to order at 6:30 p.m.

### MINUTES:

By **MOTION** and second, the Board approved the Minutes from September 19, 2018 as presented.

### MATTERS BEFORE THE BOARD:

#### **Consideration of moving the November meeting to November 14, 2018:**

By **MOTION** and second the Board approved moving the next meeting to November 14, 2018

#### **Consideration of engagement of services with McMahan and Associates, LLC for the 2018 audit:**

By **MOTION** and second the Board directed staff to check with Day and Associates about engagement for audit preparation. Discussion ensued regarding the 2018 audit and if a special meeting should be held before the Budget Hearing meeting on November 14, 2018.

#### **Presentation of the 2019 Draft Budget:**

The proposed 2019 budget was presented to the Board by the staff.

Discussion ensued about the cost of the auditors, CPAs, contingencies, the options they have to choose from along with the time limitations for deciding who they will be contracting with.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 7:00 p.m.

Next Board meeting will be **November 14, 2018**.



A handwritten signature in blue ink that reads "Jessica Selvog". The signature is written in a cursive style with a large, looping initial "J".

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Jessica Selvog, Recording District Secretary



A handwritten signature in blue ink that reads "Timothy R. Good". The signature is written in a cursive style with a large, looping initial "T".

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Tim Good, Secretary/Treasurer