

RECORD OF PROCEEDINGS

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

HELD

Wednesday October 9, 2019
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:

Kevin Manship –President
Jim Simoni-Director-Via telephone
Jeannie Wilkinson – Vice President
Tim Good-Secretary/Treasurer
Deborah Spencer-Director

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni, and District Secretary Jessica Selvog

Public: Stan Spencer

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 August 21st, 2019 as presented.

MATTERS BEFORE THE BOARD:

- a. **Resolution No. 2019-10-1: Consideration of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls.**

By **MOTION** and second, the Board approved Resolution No. 2019-10-1 to certify delinquent accounts to the Grand County Treasurer for collection on its tax rolls.

- b. **Presentation of the 2020 Draft Budget:**

District Manager Katie Nicholls presented the 2020 Draft Budget. There will be an election in 2020 that needed to be worked into the Budget. Day and Associates will help close out the books at year end for around \$2,000.00. North Shore Water District has an audit exemption for 2020. The Board agreed that they are ok with that. The next meeting will be the first public hearing for the 2020 Budget. There are no big expenditures in the near future that are out of the ordinary so the focus will be on building up the reserve fund and the Budget will be discussed in more detail at the next Board meeting.

PUBLIC COMMENT:

Stan Spencer proposed that the Board review their Rules and Regulations in January 2020 due to the rising amount of people who seem to be building multiple private dwellings on their property. Additionally, the District should provide a definition of a dwelling. A lengthy discussion ensued regarding the current Rules and Regulations, increased cost of living expenses, the cost of the water tap fee and quarterly user fees. The Board directed Staff to schedule the items for discussion at a future meeting in 2020.

FINANCIAL STATEMENTS:

- By **MOTION** and second, the Board approved the August 2019 checklist as presented.
- By **MOTION** and second, the Board approved the August 2019 financial documents as presented.
- By **MOTION** and second, the Board approved the September 2019 checklist as presented.
- By **MOTION** and second, the Board approved the September 2019 financial documents as presented.

MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

Board members discussed duplicate emails being sent out this quarter. District Manager Katie Nicholls will look into why this happened. The Board discussed bill pay and ACH payment options for customers. The District does not currently offer the ACH option however, customers can use bill pay through their bank.

SUPERINTENDENT REPORT:

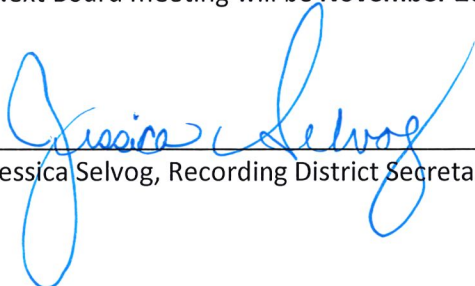
Superintendent Mike Gibboni stated that water usage has continued to remain high. The entire service line and curb stop was replaced where the first leak was found on GCR 647. Water usage did come down a little bit after that water leak was repaired. A second leak detector company was hired to find the other water leak and they found it on a property sharing one water service line that the Board had granted a variance to in the past. The property is at 64 and 641. The two owners will be responsible for the cost to have it fixed. The repair should be done in approximately two weeks. The variance in place will continue to allow the service line to be shared however, it was suggested that they have separate service lines installed.

DISTRICT MANAGER REPORT:

District Manager Katie Nicholls presented the new IGA rates. There will be a 2.1% increase in 2020.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 7:35 p.m.

Next Board meeting will be **November 20th, 2019**



Jessica Selvog, Recording District Secretary



Tim Good, Secretary/Treasurer