

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday October 24, 2018  
6:30 p.m. at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

### ATTENDANCE:

A special 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  
Kevin Manship  
Richard Simpson (via telephone)

Also present:

Staff: Bookkeeper Diane Temple, and District Secretary Jessica Selvog.

Public: Deb Spencer, Dolores Manship, Stan Spencer, Scarlett Ohde, Doug Ohde and Scott Huff

### CALL TO ORDER:

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

### MATTERS BEFORE THE BOARD:

By **MOTION** and second the Board accepts Day and Associates to prepare them for the audit.

By **MOTION** and second the Board requested that District Manager Katie Nicholls send out the proposals for the six Audit Firms they are interested in. Richard Simpson will send her all the information via email with the contact information.

The Board approved moving the December 19<sup>th</sup> meeting to December 12<sup>th</sup>, 2018 to comply with state reporting deadline pertaining to the mill levy.

### PUBLIC COMMENT:

No comment from the public.

### MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:

**PUBLIC COMMENT:**

Public discussion revolved around the Three Lakes Water and Sanitation District and North Shore Water District relationship. The costs, benefits, advantages and disadvantages of hiring certain CPAs and Auditors for the North Shore Water District.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, the Board accepted the September 2018 checklist. By **MOTION** and second, the Board accepted the September 2019 financials as presented.

**MATTERS FOR DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS:**

None

**CHIEF OPERATOR REPORT:**

Water usage is up from September 2017, hydrants were tested last month which uses more water and may be the cause. The pipe that goes from GCR 647 up to the tank is the only existing part of the old system remaining. The pipe is in good condition and there are no foreseeable issues at this point. It is made of ductal iron and should last several more years. Nine year testing is coming up in 2019.

**DISTRICT MANAGER REPORT:**

None.

By **MOTION** and second, with no further business to be brought before the Board, the meeting was adjourned at 7:34 p.m.

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

  
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Jessica Selvog, Recording District Secretary

  
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Tim Good, Secretary/Treasurer