

RECORD OF PROCEEDINGS

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

HELD

Wednesday, October 15, 2014
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:

John McFee
Wayne Bidell
Robin Renfroe
Jeannie Wilkinson
Jim Simoni

Also present: Mike Gibboni & Shelly McDaniel - Staff

CALL TO ORDER

President McFee called the meeting to order at 6:30 p.m. and opened for discussion the first agenda item.

MINUTES

The September 17, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Disaster preparedness discussion

President McFee and Director Wilkinson attended the annual Special Districts Association conference. There was much discussion about last year's flood on the Front Range. Topics such as mutual aid, volunteer response, FEMA 321 document and GIS were discussed.

Consideration of date change to December 10th

By **MOTION** and second, the December Board meeting was moved to December 10th, 2014 in order to accommodate the approval of the Mill Levy prior to its submittal deadline to the County Commissioners of December 15, 2014.

Resolution 2014-10-1 to consider certification of delinquent account to Grand County Treasurer for collection on its tax rolls

Shelly reported that there is only one delinquent account that qualifies for certification to the Grand County Treasurer. A certified letter was sent to the customer for notification of this

meeting. No response was received and the customer was not present. By **MOTION** and second the Board approved the Resolution and staff will notify the customer of the approval to certify the delinquent account to the Grand County Treasurer for collection on its tax rolls if it is not paid prior to October 31 with certified funds.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Hydrant testing

The Grand Lake Fire Protection District provided North Shore Water District with a copy of the hydrant testing summary sheet for the North Shore area.

Water usage

Water usage is down 11%.

FINANCIAL REPORTS

By **MOTION** and second, the checklist from September 17, 2014 through October 15, 2014 was approved. The Financial documents for September were reviewed and accepted as presented.


DISTRICT SECRETARY REPORT

Ty Graves update


Ty Graves was contacted and informed that the Board does not believe that he has a valid claim and therefore no further action will be taken by the Board.

The next meeting is scheduled for November 19th at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:15 p.m.



Shelly McDaniel, Reporting Secretary



Robin Renfroe, Secretary/Treasurer