

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, October 19, 2016  
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  
Rick Stewart  
Timothy Good  
Wayne Bidell-ABSENT

Also present: Sally Blea, Mike Giobboni, and Heather Hough - Staff

### CALL TO ORDER

President Wilkinson called the meeting to order.  
By **MOTION** and second, the Board excused Wayne Bidell's absence.  
President Wilkinson acknowledged amended agenda.

### MINUTES

The August 17, 2016 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### **Consideration of appointment of Secretary/Treasurer**

It was discussed by the Board whether there was a conflict of interest with Timothy Good being appointed Treasurer. It was agreed by the Board that his position for Three Lakes Water and Sanitation would not create a conflict of interest as a Board Treasurer with North Shore Water. By **MOTION** President Wilkinson nominated Timothy Good for **Secretary/Treasurer**. It was second by Director Simoni.

#### **Consideration of back charges for use of water not billed: Siek Family Trust 496 CR 649**

It was discussed by the Board if they should charge back charges for the usage of the water. The Board also discussed what date would be fair in deciding what date to choose to bill from. By **MOTION** and second, the Board approved to charge the Siek Family from the first date of notice to pay which was in June/July.

**PUBLIC COMMENT**

None

**CHIEF OPERATOR REPORT**

**Water usage**

Mike stated there is an increase in usage. He also stated there was a leak 2-3 weeks ago on a service line. It was repaired by owner. Mike presented to the Board the possibility of sending a leak detector to check on it. It was discussed and agreed by the Board to wait and monitor the situation for another month.

**Scheduling of Workshop to discuss rules and regulations**

It was discussed and agreed by the Board to review and critique the rules and regulations and discuss it at the next meeting.

**FINANCIAL REPORTS**

By **MOTION** and second, the Board approved the August/September & September/October financials as presented.

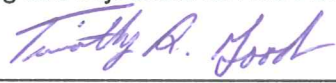
**DISTRICT SECRETARY REPORT**

**Consideration of change of December meeting date**

It was discussed and agreed by the Board to change the meeting date to December 14, 2016

With no further business before the Board, the meeting was adjourned at 7:05 PM.

  
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Sally J Blea, Reporting Secretary

  
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Tim Good, Secretary