

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, September 16, 2015  
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  
Robin Renfro  
Jeannie Wilkinson  
Jim Simoni  
Wayne Bidell

Also present: Mike Gibboni and Jordan Negri - Staff  
Sally Blea- District Manager

### CALL TO ORDER

President McFee called the meeting to order at 6:28pm and opened for discussion the first agenda item.

### MINUTES

The August 19, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### Review of District By-Laws

A formal draft of the By-laws with some minor changes was presented. Upon oral review by the Board, and by **MOTION** and second, they were approved.

#### Local SDA Seminar

President McFee, Director Simoni and Director Wilkinson will be attending the annual SDA Conference next week.

### PUBLIC COMMENT

None

## CHIEF OPERATOR REPORT

### Water usage

Mike reported that water usage is back to normal for August.

## FINANCIAL REPORTS

Upon review of the Century Link monthly bill, the Board pondered whether there were cheaper Plan options. President McFee directed staff to check with Century Link.

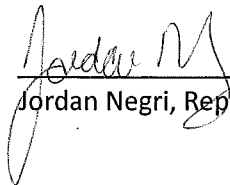
By **MOTION** and second, the checklist from August 19, 2015 through September 16, 2015 was approved. The Financial documents for August were reviewed and accepted as presented.


## DISTRICT SECRETARY REPORT

Sally reported that Three Lakes has hired a new auditor and that it has always been beneficial to the Districts that Three Lakes contracts with, to use the same Auditor. North Shore District will not have a formal Audit completed again until the year 2017 for the year 2016, but an Audit Exemption will be required to be filed in 2016 for the prior year. The Board directed that staff obtain costs for preparation of the Audit Exemption.

The Board agreed to cancel the October meeting due to inactivity but will reconvene in November, with the next meeting scheduled for November 18, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:10 p.m.

  
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Jordan Negri, Reporting Secretary

  
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Robin Renfroe, Secretary/Treasurer