

## RECORD OF PROCEEDINGS

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

#### HELD

Wednesday, September 17, 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  
Jeannie Wilkinson  
Robin Renfroe (by phone)

Absent and excused: Wayne Bidell and Jim Simoni

Also present: Ty Graves-guest  
Shelly McDaniel - Staff

#### CALL TO ORDER

President McFee called the meeting to order at 6:35 p.m. and opened for discussion the first agenda item.

#### MINUTES

The August 20, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

#### MATTERS BEFORE THE BOARD

**Ty Graves, 292 County Road 647, North Shore Subdivision: Re-consideration of request for reimbursement of water service line damage relative to 2010 water main replacement**

Ty stated that he has contacted an attorney and was advised to try to come to a settlement with the Board or proceed to Small Claims Court. The Board responded that no new information had been presented that would change their decision of denial, but in a discussion of their options of engaging an attorney or having Ty proceed to Small Claims Court, the Board opted to discuss the issue with the District's attorney and requested that Ty hold off on any action until they could confer with Mr. McGowan.

#### PUBLIC COMMENT

None

**CHIEF OPERATOR REPORT**

None

**FINANCIAL REPORTS**


By **MOTION** and second, the August checklist from August 20, 2014 through September 17, 2014 was approved. The Financial documents for August were reviewed and accepted as presented.


**DISTRICT SECRETARY REPORT**

None

The next meeting is scheduled for October 15<sup>th</sup> at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:17 p.m.

  
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Shelly McDaniel, Reporting Secretary

  
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Robin Renfroe, Secretary/Treasurer