
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday, March 20, 2024 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin Manship at 6:30 p.m. The meeting was held remotely.

Directors Present: Kevin Manship – President
Jeannie Wilkinson – Vice President
Deborah Spencer – Secretary/Treasurer
Jim Simoni – Director
Tim Good – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **PUBLIC:**

None

3. **MINUTES:**

By **MOTION** and second, and unanimous vote, the January 17, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

a. **Resolution 2024-3-1; a resolution approving an exemption from Audit for year 2023**

District Manager Nicholls noted that everyone had signed the resolution and audit exemption in advance of the meeting to ensure the state deadline could be met, however, it still needs to be approved. By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-3-1; a resolution approving an exemption from Audit for year 2023.

b. **Consideration of Data Sharing Agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP)**

District Manager Nicholls stated that the District has been asked to participate in the County WRAP plan, an assessment of accessibility of water resources and infrastructure related to wildfire and post wildfire issues such as flooding, debris flow, erosion and sedimentation. The plan will help with data sharing, resource support, permitting processes, project sponsorship and funding agreements between participating agencies. By **MOTION**, and second, the Board approved the data sharing agreement with Grand County for use in the Grand County Wildfire Ready Action Plan. Director Simoni voted nay. A brief discussion ensued regarding Director Simoni's dissenting vote, to which Director Simoni expressed concern with the county following through.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

By **MOTION** and second, and unanimous vote, the checklists for the months of January and February were approved as presented.

By **MOTION**, second, and unanimous vote the Board approved the January and February financials.

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report. He noted that a new heater has been installed in the spring house.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls had nothing to report.

There being no further business to be brought before the Board, the meeting was adjourned at 6:45 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










March 20 2024 Minutes

Final Audit Report

2024-05-16

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