
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday April 19, 2023 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President 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 March 15, 2023 Meeting Minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

None.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

By **MOTION** and second, and unanimous vote, the checklist for the month of March was approved as presented.

By **MOTION** and second, and unanimous vote, the financial statements for March were approved as presented.

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls stated that Three Lakes Water & Sanitation District would like to do another IGA fee analysis to confirm fees are proper. She noted it has been 5 years since it was first done. She also reminded the re-elected candidates that they need to perform their Oath of Office prior to the next meeting but after Election Day, May 2nd.

There being no further business to be brought before the Board, the meeting was adjourned at 6:39 p.m.



[Katie Nicholls \(May 19, 2023 09:17 MDT\)](#)

Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










NSWD April 19 2023 Minutes

Final Audit Report

2023-05-19

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