
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday January 18th, 2023 6:30 PM**

ATTENDANCE:

A regular meeting of the Board of Directors of the North Shore Water District was held remotely, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

Kevin Manship-President
Deborah Spencer-Secretary/Treasurer
Jim Simoni-Director
Tim Good-Director

Also present:

Staff: District Manager Katie Nicholls and Superintendent Mike Gibboni

Absent: Jeannie Wilkinson

PUBLIC: None.

CALL TO ORDER:

President Kevin Manship called the meeting to order at 6:30 p.m.

MINUTES:

By **MOTION** and second, and all-in favor, the Board approved the minutes from the December 14th, 2022 meeting as amended.

MATTERS BEFORE THE BOARD:

- a. **Resolution 2022-1-1: a Resolution designating public posting places**
By **MOTION** and second, and all in favor, the Board approved Resolution 2023-1-1.
- b. **Resolution 2023-1-2: a Resolution calling a regular District election**
By **MOTION** and second, and all in favor, the Board approved Resolution 2023-1-2.

PUBLIC COMMENT:

None.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all in favor, the Board approved the checklist for December 2022 as presented.

By **MOTION** and second, and all in favor, the Board approved the financial statements for December 2022.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that everything is operating as it should.

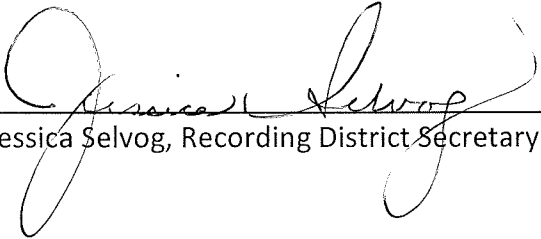
DISTRICT MANAGER REPORT:

District Manager Nicholls stated that she will be working on the elections. She also informed the Board of the website updates for Three Lakes and their new IT company that they hired.

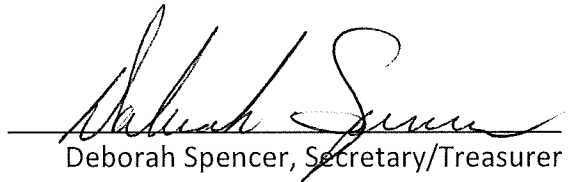
District Manager Nicholls stated that Director Wilkinson had to work and was unable to make the meeting. By **MOTION** and second, and all in favor, the Board excused Jeannie Wilkinson from the meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 6:37 p.m.

Next Board meeting will be February 15th, 2023



Jessica Selvog, Recording District Secretary



Deborah Spencer, Secretary/Treasurer