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RECORD OF PROCEEDINGS

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**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTH SHORE WATER DISTRICT  
Wednesday March 15, 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:

Jeannie Wilkinson – Vice President  
Deborah Spencer – Secretary/Treasurer  
Jim Simoni – Director  
Tim Good – Director

Also present:

Staff: District Manager Katie Nicholls and Superintendent Mike Gibboni

Absent: Kevin Manship

**PUBLIC:**

None.

**CALL TO ORDER:**

Vice President Wilkinson called the meeting to order at 6:30 p.m.

**MINUTES:**

By **MOTION** and second, and unanimous vote, the January 18, 2023 Meeting Minutes were approved as presented.

**MATTERS BEFORE THE BOARD:**

None.

**PUBLIC COMMENT:**

None.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, and unanimous vote, the Board the checklists for January and February 2023 were approved as presented.

By **MOTION** and second, and unanimous vote, the financial statements for January and February 2023 were approved as presented.

**SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the January and February water usage reports. A brief discussion ensued regarding new PFAS regulations and potential impacts. Director Simoni inquired about the presence of lead piping in the system. Director Good stated that the District is far below the limit and that no lead was observed in the service line goosenecks when the distribution system was replaced.

**DISTRICT MANAGER REPORT:**

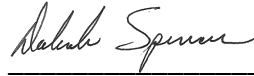
District Manager Nicholls stated that the audit will occur next month and will be presented to the Board in May.

There being no further business to be brought before the Board, the meeting was adjourned at 6:43 p.m.



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Katie Nicholls, Recording District Secretary



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Deborah Spencer, Secretary/Treasurer










# NSWD March 15 2023 Minutes

Final Audit Report

2023-04-20

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