
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday, November 15, 2023 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin Manship at 6:33 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 October 18, 2023 Meeting Minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

a. **PUBLIC HEARING: proposed 2024 budget**

President Manship opened the public hearing. District Manager Nicholls presented the proposed 2024 budget. She noted that revenue was increased due to the 5% user fee increase approved, as well as interest increases. Expenditures are down year-over-year as it is not an election or audit year, which both occur on odd years. She further noted that while Prop HH failed the Colorado General Election, the legislature has been called back for a special session, to address the matter. She will keep the Board apprised of any potential impacts to the budgeting process resulting from the special session.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

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

A question was raised regarding the AR User Fee increase year-over-year. District Manager Nicholls stated she would look into the matter and email the Board. By **MOTION**, second, and majority vote the Board approved the October financials. Director Simoni voted nay in light of the unanswered question.

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls reviewed the annual items that will occur at the next two meetings.

There being no further business to be brought before the Board, the meeting was adjourned at 6:44 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










November 15 2023 Minutes

Final Audit Report

2023-12-14

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