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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, OCTOBER 16, 2024 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin Manship at 6:31 p.m. The meeting was held remotely.

Directors Present: Kevin Manship – President  
Jeannie Wilkinson – Vice President  
Deb 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 September 18, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

a. **PUBLIC HEARING: to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2025**

President Manship opened the public hearing, there being no public present he immediately closed the public hearing.

b. **Resolution 2024-10-1; a resolution setting water service user fees**

District Manager Nicholls explained that the increase is for 5% per the Board's instruction and was posted per requirements. By **MOTION**, and second the Board approved Resolution 2024-10-1; a resolution setting water service fees. Vice President Wilkinson voted nay.

c. **PUBLIC HEARING: Resolution 2024-10-2; a resolution to certify delinquent accounts to the Grand County Treasurer's Office for collection on its tax rolls for nonpayment of rates, tolls, and charges as required by District Rules and Regulations**

President Manship opened and closed the public hearing as no public was present. By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-10-2; a resolution to certify delinquent accounts to the Grand County Treasurer's Office for collection on its tax rolls for nonpayment of rates, tolls, and charges as required by District Rules and Regulations.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

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

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni stated everything is going as expected this time of year. He also noted that in the next couple weeks staff intends to locate mainline valves with GPS to improve.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls noted that the Board should have received the 2025 proposed budget. The first public hearing will be held in November to discuss the budget.

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









# October 16 2024 Minutes

Final Audit Report

2024-11-21

|                 |  |
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| Created:        | 2024-11-21                                   |
| By:             | Katie Nicholls (katie@threelakesws.com)      |
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