
RECORD OF PROCEEDINGS

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

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by Secretary/Treasurer Deborah Spencer at 6:32 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 September 20, 2023 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, 2023**

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

b. **Resolution 2023-10-1; a resolution setting water service user fees**

District Manager Nicholls stated that the district 10-year rate study was updated for the 5% increase plan. In 10 years, they should be at 20% coverage of replacement cost of the system in reserves. She noted that a healthy reserve is required to receive loans and avoid required large rate increases. A discussion ensued regarding the 5% increase. A 3% increase was discussed briefly. By **MOTION**, second, and majority vote the board approved Resolution 2023-10-1; a resolution setting water service user fees. Vice President Wilkinson voted nay.

c. **PUBLIC HEARING: Resolution 2023-10-2; 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 the District's Rules and Regulations**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2023-10-2; 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 the District's 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 presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls reiterated that the budget schedule may change depending upon status of Proposition HH on the November election.

There being no further business to be brought before the Board, the meeting was adjourned at 6:53 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










October 18 2023 Minutes

Final Audit Report

2023-11-21

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