

**NORTH SHORE WATER DISTRICT
RESOLUTION NO. 2025-4-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SHORE WATER
DISTRICT ADOPTING AMENDED BY-LAWS**

RECITALS

WHEREAS, North Shore Water District (“District”) is a quasi-municipal corporation and special district duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, C.R.S. § 32-1-1001(1)(m) states that the District’s Board of Directors (the “Board”) has the power to “adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district”; and

WHEREAS, House Bill 17-1297 increased the amount of annual compensation that directors may receive for their services, and the Board desires to update its By-laws to be consistent with the requirements of C.R.S. § 32-1-902(3); and

WHEREAS, House Bill 19-1087 updated and amended the requirements for posting notices of public meetings, and the Board desires to update its By-laws to be consistent with the amended requirements for electronically posting notice of public meetings on the District’s public website in accordance with C.R.S. § 24-6-402(2)(c)(III); and

WHEREAS, these proposed amendments to the By-laws were presented at the regular Board meeting held on April 16, 2025.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH SHORE WATER DISTRICT AS FOLLOWS:

1. The Board hereby approves an amendment to its By-laws to change Sections 6.1, 6.4, 8.1, 8.4, 12.1, 12.2 as follows (new language is *italicized* and deleted language has a ~~striketrough~~):

6. MEETINGS.

6.1 Regular Meetings. Regular meetings of the Board shall be held on the 3rd Wednesday of each month commencing at 6:30 p.m. at the principal business office of the District, unless otherwise noticed and posted.

6.4 Special Meetings. Special Meetings. Special meetings of the Board may be called upon ~~three days~~ *24 hours*’ notice which shall be posted *as required by statute, on the District’s public website or at a designated public place within the boundaries of the District in the event that the District is unable to post a notice online in exigent or emergency*

circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online in three places within the District, at the office of the Clerk and Recorder of Grand County, with notice delivered to each Director by mail or e-mail or in-person or via telephone call.

7. CONDUCT OF BUSINESS

7.3 9. ~~Chief Operator~~ Superintendent Report

12. COMPENSATION. For directors serving a term of office commencing on or after ~~July 1, 2005~~ *January 1, 2018*, each director may receive as compensation for the director's service a sum not in excess of ~~\$1,600~~ *2,400* per annum, payable not to exceed \$100 per meeting attended. (C.R.S. § 32-1-902(3)(a)(II)).

2. The Board directs the District Manager to update the By-laws to incorporate the amendments adopted herein.

3. The District's By-laws that are not amended by this Resolution remain in full force and effect. Nothing herein amends the Rules and Regulations of the District.

4. The amendment takes effect immediately upon adoption of this Resolution.

ADOPTED this 16th day of April 2025.

NORTH SHORE WATER DISTRICT

By: *Kevin Manship*
Kevin Manship (Apr 17, 2025 09:05 MDT)
Kevin Manship, President

ATTEST:

Deb Spencer
Deb Spencer, Secretary/Treasurer










Resolution 2025-4-1 Adopting Amended Bylaws

Final Audit Report

2025-04-17

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