

## RECORD OF PROCEEDINGS

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### Columbine Lake Water District Minutes of Meeting of the Board of Directors

#### HELD:

Monday, January 21, 2013  
10:00 am at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

#### ATTENDANCE:

William Elliott  
William Davidson  
William Heffron  
Charlene Penson  
Mark Trumbo

Also present: Mike Gibboni and Julie Gasner-Staff

#### CALL TO ORDER

President Elliott called the meeting to order at 2:00 pm and opened for discussion the first agenda item.

#### APPROVAL OF MINUTES

The Minutes of the December 17, 2012 meeting were reviewed and accepted with a correction on the date of the December meeting.

#### MATTERS BEFORE THE BOARD

**Resolution 2013-1-1 Designate Public Places for Board Meeting Notices**  
By **MOTION** and second the locations for posting of Notices were approved.

#### PUBLIC COMMENT

None

#### CHIEF OPERATOR REPORT

Mike reported that water usage was down in December. He will look into installing a flow meter in the spring. The Board discussed the importance of reviewing the last five to ten years of water usage. Staff will compile this data for the next Board meeting.

#### FINANCIAL REPORTS:

By **MOTION** and second, the December 17, 2012 through January 21, 2013 checklist was approved. The December Financial Reports were reviewed and accepted.

## DISTRICT SECRETARY REPORT

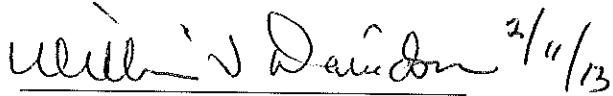
Julie reported that people are accessing the website and a number of customers have contacted the office through the "Contact Us" feature.

User fees are coming in a bit better than last year with only a couple of customers questioning the \$5.00 increase.

Julie noted that the next meeting is scheduled for February 18<sup>th</sup> which is Presidents Day and the office is closed. By **MOTION** and second the Board agreed to move the meeting to February 11, 2013 at 2:00 pm.

With no further business to come before the Board, the meeting was adjourned at 2:45 pm.

  
Julie Gasner, Reporting Secretary

  
Bill Davidson, Secretary/Treasurer