

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT

HELD

Monday, January 9, 2017
3:00 p.m. at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE

A regular meeting of the Board of Directors of the Columbine Lake Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

Bill Heffron
Charlene Penson
Mark Trumbo
Jim Kroepfl- Absent

Also present: Sally Blea, Heather Hough, and Mike Gibboni - Staff

CALL TO ORDER

President Heffron called the meeting to order at 3:18 p.m.

MINUTES

By **MOTION** and second, the Board accepted the December 19, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

By-Laws Consideration

The Board reviewed and discussed By-Laws of the Three Lakes District to determine if there is interest to draft such a document for the water district. The Board agreed that there is sufficient information applicable to the District that should be addressed in written format. The Board directed Sally to present them with a draft within a timeline that fits well for her.

Board Vacancy: We have still not received any interest in the vacancy on the Board. The annual billing, just sent out, notes the vacancy in hopes that it will spark someone's interest.

PUBLIC COMMENT: No public present

CHIEF OPERATOR REPORT

A review of the water usage report was had. Mike reported a 4% increase over the last year. He stated that everything is functioning well with the new SCADA system. The internet speeds have improved greatly.

FINANCIAL STATEMENTS

By **MOTION** and second, the checklist for December was accepted as presented. The Financial documents for December were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

A notice regarding the \$50 Emergency Service Fund fee was put on the annual billing to all customers.

There being no further business to be brought before the Board, the meeting was adjourned at 3:50 p.m.


Heather Hough, District Secretary


Mark Trumbo, Secretary/Treasurer