

RECORD OF PROCEEDINGS

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

HELD

Monday, October 17, 2016
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
Jim Kroepfl
Charlene Penson
Mark Trumbo

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

CALL TO ORDER

President Heffron called the meeting to order at 3:00 p.m.

MINUTES

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

MATTERS BEFORE THE BOARD

Jon and MaryAnn Hoos – 902 Kinnickinick: claim for culvert damages

By **MOTION** and second, the matter of a pending claim for damages to their culvert was tabled because the District has not yet received an estimate to fix the culvert and roadway, as was requested.

Susan Bishop – 623 Kinnickinick: claim for plumbing damages

Discussion was had regarding a claim for water piping/plumbing damages which Ms. Bishop believes were incurred when the main water line was replaced on Kinnickinick Road. She was not there over the winter and discovered the damages this past spring. An invoice from Mechanical and Piping Inc. in the amount of \$1095 was presented. This invoice covered work completed to remove and repair a downstairs bathroom shower/bath valve, replace a main bathroom sink faucet, flush/clean aerators and flush/clean all accessible water lines. By **MOTION** and second, the Board agreed to reimburse Ms. Bishop in the amount of \$1095 with a communication to her that should she have any further claims to present to the District, she must first present a full estimate of costs for remaining work for Board consideration, before proceeding with the work. Once the work is complete, the Board will then consider any paid Invoices that are presented.

Resolution NO. 2016--10-01: certification of delinquent accounts to the Grand County Treasurer for collection on its tax rolls

By **MOTION** and second, the Board approved the Resolution to certify one account to the Grand County Treasurer should it not be paid in full by October 31, 2016.

Board Vacancy Position

There has been no interest to fill the vacant seat on the Board. The fall newsletter contains an article on the vacancy position with the hope that it will spark some interest.

CHIEF OPERATOR REPORT

A review of the water usage report was had. Mike also reported that the internet should be installed shortly, followed by the install of the new SCADA equipment.

FINANCIAL STATEMENTS

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

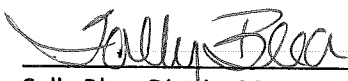
SECRETARY REPORT

Newsletter

The fall newsletter was presented to the Board for review. As was previously noted, it contains an article on the vacancy on the Board. With no changes recommended, the newsletter will be sent shortly.

President Heffron announced that the District may not have By-Laws. President Heffron stated he will exercise his right to vote on issues in the meetings. He also requested Board Members to have all materials reviewed prior to a Board meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 4:20 p.m.



Sally Blea, District Manager



Mark Trumbo, Secretary/Treasurer