

RECORD OF PROCEEDINGS

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

HELD

Monday, January 18, 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:

William Elliott
William Heffron- by phone
Charlene Penson
Jim Kroepfl
Mark Trumbo

Also present: Chris Atencio- General Manager CLCC - guest
Mike Gibboni, Sally Blea and Jordan Negri - Staff

CALL TO ORDER

President Elliott called the meeting to order at 3:02 p.m.

MINUTES

By **MOTION** and second, the Board accepted the December 21, 2015 Minutes as presented.

MATTERS BEFORE THE BOARD

Resolution 2016-1-1: Election Resolution

By **MOTION** and second, the Board approved the Resolution designating the Grand Lake Fire Protection District Building as the polling place for the Special District Election to be held on May 3, 2016. It also authorizing the Designated Election Official, Sally Blea, to cancel the election if there are not more candidates than offices to be filled. The DEO will cancel the election and declare the candidates elected.

Resolution 2016-1-2: Designation of Public Places for Meeting Notices

By **MOTION** and second, the Board approved Resolution 2016-1-2 designating the posting for Meeting Notices at the Columbine Lake Country Club Office, Columbine Lake Clubhouse and the Three Lakes Water & Sanitation District Office. The notices must be posted at least seventy-two hours prior to any regular or special meeting of the Board.

Consideration of Date Change for February Meeting

The Office will be closed on the regular meeting date of February 15, 2016 in observance of President's Day. By **MOTION** and second, the Board agreed to move the meeting date to Monday, February 8, 2016, commencing at 3:00 p.m.

PUBLIC COMMENT

The new General Manager for Columbine Lake Country Club HOA, Chris Atencio, was present. He discussed with staff the responsibility of the homeowner and the District with regard to water service lines. The District's Emergency Water Service Line Break Fund was also explained to him. He was informed that there are no major projects within the subdivision in the near future as far as water projects are concerned.

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is up and is likely due to leaks. GM Chris stated that he knows of at least five leaks in the subdivision going on at this time.

Mike advised the Board that water is being provided only through the spring well and continues to work with Browns Hill on rewiring the entire panel at the well-house. He stated he is still waiting for a cost, and should have one by the February meeting.

Mike also advised the Board that we have received the As-Builts from Kennedy/Jenks. The warranty period has now commenced.

FINANCIAL STATEMENTS

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

DISTRICT SECRETARY REPORT

Jordan is preparing for the annual Appreciation Dinner. A few suggestions for the venue were Mustachio's, a catering at Grand Lake Golf Course or a catering at the Western Riviera Event Center.

The next meeting is scheduled for February 8 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:11 p.m.


Jordan Negri, Reporting Secretary


Mark Trumbo, Secretary/Treasurer