

## RECORD OF PROCEEDINGS

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

#### HELD

Monday, February 20, 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  
Jim Kroepfl  
Charlene Penson

Mark Trumbo-Absent and Excused by **MOTION** and second

Also present: Sally Blea- 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 January 9, 2017 Minutes as presented.

#### MATTERS BEFORE THE BOARD

##### **Mike Long with Grand Lake Fire District: Consideration of Fire Hydrant Services:**

Chief Long presented a *Fire Hydrant Testing and Maintenance Agreement* to the Board. He stated that the Fire District would like to continue its "flow testing" service on an annual basis in accordance with the District's generally prevailing regulations and practices, but would like to have a written agreement for future reference. Chief Long noted that these practices allow the Fire District to maintain their Class 4 status, or work towards a higher Class. He stated that by having this Class 4 Rating, it allows homeowners to receive homeowners insurance at lower rates. No fee will be applied to continue this service. In lieu of not charging a fee, Chief Long asked if there is a possibility of waiving the water fees charged to the Fire District for its building serviced by the District. Sally noted that the District has an active loan with the Water and Power Authority which precludes the District from waiving fees, or at least that it must collect all fees that are pledged to pay off the bonded indebtedness, but that she would review the loan documents and report back to the Board her findings. The Board elected to defer action on the proposal until a legal review could be had and directed Sally to forward the draft to the Cazier/McGowan law firm for an opinion.

**Resolution No. 2017-2-1: Designation of Public Places for Meeting Notices:**

By **MOTION** and second, the Board approved the Resolution.

**PUBLIC COMMENT:** Water usage report indicated that usage is normal.

**FINANCIAL STATEMENTS**

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

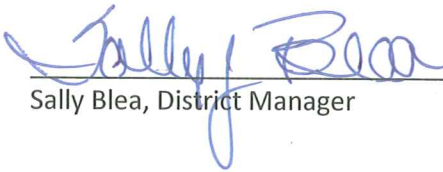
**DISTRICT SECRETARY REPORT**

The March meeting will be changed to March 13 due to two board members unable to be present on March 20, 2017.

The Board agreed to a donation of Director Trumbo's choice in honor of his wife who passed away recently.

It was noted that the hydrant at the corner of Kinnikinnick and Deer Drive is not in working order. The Board would like an update on the status of the repair.

There being no further business to be brought before the Board, the meeting was adjourned.

  
Sally Blea, District Manager

  
Mark Trumbo, Secretary/Treasurer