

RECORD OF PROCEEDINGS

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

HELD

Tuesday, February 17, 2015
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 J. Heffron
Charlene Penson
Jim Kroepfl

Absent and excused: Mark Trumbo

Also present: Dan Korkowski-Columbine Lake Subdivision HOA Manager
Sally Blea, Mike Gibboni & Shelly McDaniel – Staff

CALL TO ORDER

President Elliott called the meeting to order at 3:00 p.m. and opened for discussion the first agenda item.

MINUTES

The Minutes of the January 19, 2015 regular meeting were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Consideration of proposal from the Attorney firm BeckerStowe for Bond Counsel services

Upon review and discussion of the proposal from the law firm of BeckerStowe for Bond Counsel services, by **MOTION** and second the Board approved the proposal and signed the document.

Appointment of Board Member to attend DOLA loan hearing on March 6th

The Board appointed Director Kroepfl to attend the hearing with Mike as the Columbine Lake Water District Board representative.

Consideration of contract with Inland Potable Service, Inc. for epoxy repairs on the water tank

By **MOTION** and second the Board approved the service of Inland Potable and signed the contract.

PUBLIC COMMENT

Dan Korkowski reported that the roads in Columbine Lake HOA area have lost a lot of snow base due to the warm weather.

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is down 35% over this time last year.

The bid opening date for the Kinnikinnick Waterline Replacement Project was extended another week and is now scheduled for Wednesday, February 25th at the Kennedy/Jenks offices in Denver.

FINANCIAL REPORTS

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

DISTRICT SECRETARY REPORT

Leadership Academy representation

Director Heffron has been accepted into the Leadership Academy organized by the Special District Association of Colorado. The Leadership Academy is comprised of 40 members of Special Districts throughout the State. He will attend meetings during the year and share what he has learned with the Board. The Board agreed that it was beneficial to the District and authorized to split the one time entrance fee with Three Lakes Water & Sanitation District, of which he is also a Board Member.

Water Rates


Discussion was had regarding an increase of fees for the sale of water to the Grand Lake Metropolitan Recreation District. Columbine Lake Water District increased their user fees by 11% in 2015 to qualify for a loan with Colorado Water Resources and Power Development Authority for the Kinnikinnick Waterline Replacement Project, but it did not include an increase to the Recreation District. By **MOTION** and second the Board approved an increase from \$8/1000 gallons to \$9/1000 gallons for the Recreation District. The District is charged once each year in January, for the previous year's use, so this fee will be applied on the January 2016 billing.

The Board discussed the fact that user fees are not being charged to the Columbine Lake Country Club for the pool at the community center. The pool is drained and filled with water annually without charge. The Board agreed to continue in this fashion, noting that it is mutually beneficial to both the Columbine Lake Country Club members and Columbine Lake Water District members.

The next meeting is scheduled for March 16 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:25 p.m.


Shelly McDaniel, Reporting Secretary


Mark Trumbo, Secretary/Treasurer