

RECORD OF PROCEEDINGS

Columbine Lake Water District Minutes of Meeting of the Board of Directors

HELD:

Monday, March 18, 2013
2:00 pm at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

William Elliott
William Davidson
William Heffron
Charlene Penson
Mark Trumbo

Also present: Sally Blea, Michael Gibboni & Julie Gasner- Staff

CALL TO ORDER

President Elliott called the meeting to order at 2:00 pm and opened for discussion the first agenda item.

APPROVAL OF MINUTES

The Minutes of the February 11, 2013 meeting were reviewed and accepted

MATTERS BEFORE THE BOARD

Audit Exemption Discussion

Sally stated that the re-routing of water service lines on Columbine Drive in 2011, paid for by the District, was initially going to be a project to replace the District's water main line. Staff erred in posting the project as an asset and will make the correction in the Depreciation Schedule and expense the project in its financial records. The Auditor must make a correction and reissue the audited Financial Statement for 2011 to reduce the balance in District assets by \$63,433.33 but needs authorization by the Board to make this correction. By **MOTION** and second the Board authorized the Auditor to restate the 2011 statement of net assets to correct the balance in District assets by a reduction of \$63,433.33.

A draft year 2012 Audit report was then presented to the Board. Sally noted that the above correction has not been made in the draft. By **MOTION** and second, the Board approved the draft for signature acknowledging the correction to be made by the Auditor.

Grand Lake Metropolitan Recreation District – Water Rights Application – Harbison Ditch

Sally explained that the District is petitioning to change the application of their water rights on the Harbison Ditch from the Harbison hay meadows inside Rocky Mountain National Park, to the Golf Course. The District's attorney, Stan Cazier, has alerted the District that we should consider filing a Statement of Opposition, simply to be sure that our water rights are not harmed. By **MOTION** and second the Board approved staff to hire Bishop/Brogden to review the Application and notify Mr. Cazier of his position regarding filing a Statement of Opposition.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Mike reported a continued high use of water.

FINANCIAL REPORTS:

By **MOTION** and second, the February 12, 2013 through March 18, 2013 checklist was approved. The February Financial Reports were reviewed and accepted.

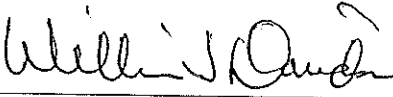
DISTRICT SECRETARY REPORT

Nothing to report.

The next meeting was moved to April 8th at 2:00 pm.

With no further business to come before the Board, the meeting was adjourned at 2:56 pm.


Julie Gasner, Reporting Secretary

 4/8/13
Bill Davidson, Secretary/Treasurer