

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, March 19, 2018  
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 Heffron  
James Kroepfl  
Charlene Penson  
Mark Trumbo  
Geoffrey Schaney

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Diane Temple

### CALL TO ORDER:

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

### MINUTES:

By **MOTION** and second, the Board accepted the February 20, 2018 Minutes with the addition of Mr. Whitmer being listed under '*Also present*'.

### MATTERS BEFORE THE BOARD:

**Legal Representation:** Katie Nicholls presented historical legal fees and President Heffron shared history of the legal needs of the district. Discussion ensued regarding water rights verses general counsel needs, and the cost and expectations of bidding out for legal representation. The Board directed Staff to have Whitmer Law Firm revise the agreement to include specific legal services for water rights only, and "advise the Board of Directors on other legal matters as specifically requested by the Board". The Board also approved and directed by consensus President Heffron to sign the modified agreement upon completion.

**PUBLIC COMMENT:** No public present.

### CHIEF OPERATOR REPORT:

Mike Gibboni reported water usage is down quite a bit from last year. Tank inspection is scheduled for this summer. The last inspector determined the population of Columbine Lake needed to be changed, resulting in changes of the monitoring schedule. The population went up to 1600 full time, year round. Staff felt this

was inaccurate, and after discussion the population was returned to the previous amount resulting in less lab work.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, the checklist for February 2018 was approved as presented.  
The Financial Statements for February 2018 were accepted as presented.

**DISTRICT SECRETARY REPORT:**

Katie announced the cancellation of the election. The new Board will be sworn in on May 21<sup>st</sup>. She also stated that HB 18-1039 passed – switching special district election years from even numbered to odd numbered years starting 2023.

The Board stated they would participate in the annual Staff Appreciation Dinner hosted by Three Lakes Water and Sanitation District.

Diane stated that the Aqua Lagoon agreement will need attention next month.

There being no further business to be brought before the Board, the meeting was adjourned at 4:05 p.m.

Next Board meeting will be April 16, 2018.

*Diane Temple, Recording District Secretary*  
Diane Temple, Recording District Secretary

*Mark Trumbo*  
Mark Trumbo, Secretary/Treasurer