

RECORD OF PROCEEDINGS

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

HELD:

Monday, April 8, 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: 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 March 18, 2013 meeting were reviewed and accepted.

MATTERS BEFORE THE BOARD

Discussion regarding Statement of Opposition filed by Stan Cazier – Grand Lake Metropolitan Recreation District Water Court Matter

Attorney Cazier confirmed that he has filed a Statement of Opposition on behalf of the District in order to protect the District's water rights. Julie noted that there might be other entities that may file similar letters of opposition.

PUBLIC COMMENT

Director Elliott noted the passing of Fran Anderson who served for many years as a Board of Director for the Three Lakes Water and Sanitation District. Flowers were sent on behalf of this Board.

CHIEF OPERATOR REPORT

Water Main Leak - Kinnickinick

Mike reported that there was a water main leak on Kinnickinick last week that surfaced in the right-of-way. ATH repaired the leak. He noted that this is the time of year when we see the most freeze-ups.

Ground Water vs Surface Water

Mike reported that the States' results of its *Evaluation of Source Classification* has found that Well No. 1 is not under the direct influence of surface water. This finding is considered conditional right now but no further treatment is necessary at this time.

Water Usage

Water usage is still up this month. Staff will watch to see if the leak repaired on Kinnikinnick has any affect on the water usage readings.

FINANCIAL REPORTS:

By **MOTION** and second, the March 19, 2013 through April 8, 2013 checklist was approved. The March Financial Reports were reviewed and accepted.


DISTRICT SECRETARY REPORT

Suggestions for this year's Appreciation Dinner included Rapids, Grand Lake Lodge and the Events Center.

The next meeting is scheduled for May 20 at 2:00 pm.

With no further business to come before the Board, the meeting was adjourned at 2:41 pm.


Julie Gasner, Reporting Secretary

 5/20/13
Bill Davidson, Secretary/Treasurer