

# RECORD OF PROCEEDINGS

---

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

### HELD

Monday, April 10, 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

Also present: Sally Blea, Mike Gibboni and Heather Hough- 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 March 13, 2017 Minutes as presented.

### MATTERS BEFORE THE BOARD

#### **Grand Lake Fire Protection District, Consideration of Proposed Agreement for Service of Fire Hydrants**

Upon Board review and consideration of the Fire District's proposal, it was unanimously accepted and signed by the President.

### PUBLIC COMMENT

No public present

### CHIEF OPERATOR REPORT

Mike stated that water usage is still high. He suggested that we wait awhile before having a Leak Detector on site as bleeders are still active and will interfere with signals of running water, but will get a quote as soon as possible for their service.

**FINANCIAL STATEMENTS:**

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

Sally stated that a customer, Peter Varga of 1177 Columbine Drive, called after receiving a statement that included a \$25.00 late fee. He stated that he had never received the original statement, and therefore the late fee should not apply. It was stated to him that all bills were sent out, that the District has the correct address for him, and the statement was not returned. The Board unanimously agreed that the late fee should not be waived. The Board also suggested that annual billing information be a topic in the fall newsletter.

**DISTRICT SECRETARY REPORT:**

The Board retroactively approved the signing of an Audit Exemption application.

Heather stated that the Annual Spring Newsletter has been mailed out. Customers have been calling to update their phone numbers with the office so that we may contact them in case of an emergency.

Board agreed to a May 19 date for the annual employee appreciation dinner that is sponsored with the Three Lakes Water and Sanitation District. A quick check with Three Lakes will confirm that date.


Geoffrey Schaney of 22 Aster Lane has expressed an interest in the Board vacancy that still exists. The Board requested that staff invite him to the next Board meeting for a "meet and greet", and possible swearing in if appropriate.

The District has completed its due diligence with the Water Court for its water rights. Their "Findings of Fact" also concluded that fish culture purposes shall be deleted as a use for Well No. 1. An application is filed every six years.

The next meeting date will be May 15, 2017.

There being no further business to be brought before the Board, the meeting was adjourned at 3:55 p.m.

  
Heather Hough, District Secretary

  
Mark Trumbo, Secretary/Treasurer