

RECORD OF PROCEEDINGS

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

HELD

Monday, May 18, 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
Mark Trumbo

Absent and excused: Jim Kroepfl

Also present: 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 April 27, 2015 special meeting were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Kinnikinnick Waterline Replacement Project: Change Order #1 consideration

Change Order #1 was presented to the Board which will incorporate the additional work as approved at the April meeting. It was noted that the Engineer has a few minor details to work out with the Contractor, but any changes would more likely decrease than increase the amount of the Change Order. Upon review and discussion and by **MOTION** and second, the Board approved Mike or Sally to sign the Change Order once the few details were worked out with the Contractor.

Consideration of amendment to the Kennedy Jenks' Engineering Agreement to reflect additional design engineering work for additional water line replacements.

Upon review and discussion and by **MOTION** and second, the Board approved the amendment.

PUBLIC COMMENT

None presented

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is down 34% over this time last year.

FINANCIAL REPORTS

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

DISTRICT SECRETARY REPORT

The SDA will present a Regional Workshop on *Law & Order: Special Districts* at the Grand Fire Protection District training room in Granby on June 18, 2015. Staff will sign up any Board Members wishing to attend.

The next meeting is scheduled for June 15 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 3:50 p.m.


Shelly McDaniel, Reporting Secretary


Mark Trumbo, Secretary/Treasurer