

RECORD OF PROCEEDINGS

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

HELD

Monday, June 15, 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
Jim Kroepfl

Also present: Jim Cunningham – Columbine Lake Subdivision HOA Manager
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 May 18, 2015 meeting were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Kinnikinnick Waterline Replacement Project

The project is scheduled to start on June 22nd. Mike has signed the Change Order which included a reduction in price for the additional water line work.

PUBLIC COMMENT

Jim Cunningham, the new Columbine Lake HOA Manager, stated that he will now be attending the Water District meetings. President Elliott expressed the importance of having a close working relationship with the CLCC Board and management.

CHIEF OPERATOR REPORT

Water Usage

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

Lead and Copper Testing

The annual lead and copper testing has been completed for this year. These tests determine the contribution of faucet fixtures and household pipes and solder to the lead and copper levels of tap water.

FINANCIAL REPORTS

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

DISTRICT SECRETARY REPORT

None

Bill Heffron requested to be excused from the July meeting.

The next meeting is scheduled for July 20 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 3:40 p.m.



Shelly McDaniel, Reporting Secretary



Mark Trumbo, Secretary/Treasurer