

RECORD OF PROCEEDINGS

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

HELD:

Monday, July 15, 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 May 20, 2013 meeting were reviewed and accepted. It is noted that the June Board meeting was cancelled due to no Agenda items.

MATTERS BEFORE THE BOARD

Introduction of new CLCC Manager

Dan Korkowski was not able to make the meeting but will be available to meet the Board in August.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Hydrant Replacement update

Mike reported that five new hydrants have been installed. The project went over budget by \$3000 because it was discovered that some hydrants did not have valves and one gate valve was stuck closed and had to be replaced.

Consumer Confidence Report

Mike reported that the annual Consumer Confidence Report has been completed and published, per State requirements. Notice was published in the Middle Park Times and posted on the website as well as the Clubhouse.

Water Usage

Mike reported the flows are high again. He is not sure if the high usage is due to more people occupying their homes or if there is high outside water usage. The company that sprayed the magnesium chloride on the streets was seen using the hydrants. President Elliott noted that he spoke to Ken Lund, the CLCC Manager, in the past about having third parties access the hydrants for water. The Board directed Mike to address this matter with the new Manager, Dan Korkowski. Mike stated that the District's Rules and Regulations allow for approval and issuance of a Permit for use of hydrants for use other than extinguishing fires but has not issued any Permits. The high use of water flows will continue to be monitored.

FINANCIAL REPORTS:

By **MOTION** and second, the May 21, 2013 through July 15, 2013 checklist was approved. The Financial Reports for May and June were reviewed and accepted.

DISTRICT SECRETARY REPORT

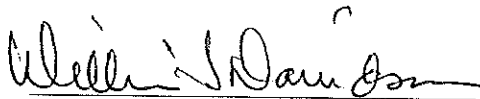
SDA Annual Conference

Directors Elliott, Penson, Heffron and Trumbo expressed an interest in attending the conference. Director Trumbo qualifies for a scholarship to pay for his attendance. Director Heffron noted that his attendance should be discounted \$30 as he attended the SDA workshop in June and received a certificate for a discount.

The next meeting scheduled for August 19, 2013 was changed to August 12, 2013 at 2:00 pm.

With no further business to come before the Board, the meeting was adjourned at 2:50 pm.


Julie Gasner, Reporting Secretary

 8/12/13
Bill Davidson, Secretary/Treasurer