

RECORD OF PROCEEDINGS

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

HELD

Monday, May 15, 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: Tom Yarbrough, Geoffrey Schaney
Sally Blea, Mike Gibboni and Heather Hough- Staff

CALL TO ORDER

President Heffron called the meeting to order at 3 p.m.

MINUTES

By **MOTION** and second, the Board accepted the April 10, 2017 Minutes as presented.

MATTERS BEFORE THE BOARD

Tom Yarbrough, 114 Columbine Drive: water service line break

Mr. Yarbrough was present and stated that he is presenting this matter because he wants to have it of record. He stated that when he returned to his home he found an obsessive amount of water in the low area of his front driveway. He also heard 'hissing' sounds that he believed was water running. He made sure that his water was turned off but continued to hear the sound of water running. He came to the Three Lakes' office to report that there might be a problem but the Chief Operator reported that there were no known concerns but that he would check the area. Mike concluded that there were no problems with the water main and that the ground water did not contain chlorine, an indicator of a leaking water line. He suggested that Mr. Yarbrough contact a plumber to further investigate where the sound of running water was coming from on his property. Mr. Yarbrough stated that he then contacted Grand Lake Plumbing. They did not find any leaks on his service line, although it came to light that the service line may have only been checked from the house to the shut off valve. The leak surfaced a short time later and because it was not clear if the leak was from the service line or the water main, the District hired ATH to make the repair. The leak was found at the service line tap into the water main line, which is the responsibility of the homeowner. Situations such as this are insured by the District's Emergency Pool Fund and the costs of the repair will be paid from that fund.

Mr. Yarbrough did incur costs from Grand Lake Plumbing which will be taken care of by him. The District will insure that Mr. Yarbrough's driveway is put back to its original condition once the ground has settled.

PUBLIC COMMENT: No public present

CHIEF OPERATOR REPORT:

Mike stated that water usage is very high and may be stemming from the recent leak on Columbine Drive. He stated that he has not been able to contact his leak detector person and may have to find another company to do the testing.

FINANCIAL STATEMENTS:

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

DISTRICT SECRETARY REPORT:

The Board acknowledged receipt of a thank you letter from Northwest Colorado Health for the \$100 donation on behalf of Gina Trumbo.

Elizabeth Eilers, 881 Columbine Drive

Also presented to the Board was a letter from Elizabeth Eilers at 881 Columbine Drive, Grand Lake. She is requesting a waiver for a \$25 late fee she incurred because she wrote the incorrect amount on the written portion of her check, which created a balance due and subsequent delinquency. It was noted to the Board that she had a late fee forgiven in 2014. President Heffron noted that the Board has always followed a 'no forgiveness' policy unless there is extreme circumstances involved. It was a consensus of the Board to deny the waiver of the late fee.

Heather stated that the June meeting will have to be changed due to a conflict with use of the Board room by Three Lakes on that day. It was agreed by the Board to change the meeting date to Monday, June 26, 2017.

Geoffrey Schaney, 22 Aster Lane: Applicant for the Board of Director vacancy

Mr. Schaney was present to discuss his application for the vacancy on the Board. He feels his background history in sales management, education, marketing, national contracting and research account management will help him to be a good Board member for the District, although he has not served on any Boards before. After further discussion with Mr. Schaney and by **MOTION** and second, the Board approved his appointment for the vacant position. Mr. Schaney took the Oath of Office and was seated as a Board Member, Sally having verified that he was qualified by Statute for the position.

The next meeting date will be June 26, 2017.

There being no further business to be brought before the Board, the meeting was adjourned at 4:15 p.m.



Heather Hough, District Secretary



Mark Trumbo, Secretary/Treasurer