

RECORD OF PROCEEDINGS

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

HELD:

Monday, September 16, 2013
2:00 pm at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

William Elliott
William Heffron
Charlene Penson
Mark Trumbo

Also present: 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 July 15, 2013 meeting were reviewed and accepted.

MATTERS BEFORE THE BOARD

Consideration to designate Sally Blea Budget Officer for 2014.

By **MOTION** and second, the Board appointed Sally Blea as Budget Officer to prepare the Budget documents for 2014.

PUBLIC COMMENT

President Elliott noted the passing of existing and long-time Board Member Bill Davidson. By **MOTION** and second the Board appointed Bill Heffron to act as Secretary/Treasurer until the next election in May, 2014. Further discussion regarding a replacement for Mr. Davidson's position will be had at the next Board meeting.

CHIEF OPERATOR REPORT

Mike Gibboni was not present for the meeting.

FINANCIAL REPORTS:

By **MOTION** and second, the checklist for August 13, 2013 through September 16, 2013 was approved. The Financial Reports for August were reviewed and accepted.

DISTRICT SECRETARY REPORT

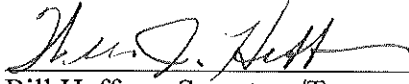
Nothing more to report.

The next meeting is scheduled for October 21, 2013.

With no further business to come before the Board, the meeting was adjourned at 2:52 pm.



Julie Gasner, Reporting Secretary



Bill Heffron, Secretary/Treasurer