

RECORD OF PROCEEDINGS

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

HELD

Monday, September 21, 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 Heffron
Charlene Penson
Mark Trumbo
Jim Kroepfl

Also present: Mike Gibboni, Sally Blea and Jordan Negri – Staff
Marjorie Crawford, guest

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 August 17, 2015 meeting were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Marjorie Crawford, 1388 County Road 49: Request for Water Service Outside The District

Marjorie Crawford was present and informed the Board that her well water is not good and would like to seek water service from the District. Her property borders that of the District and in fact borders two parcels within the District which she owns. It is across these parcels that she would have access to the District's water main. The Board indicated they would be interested in servicing her. She will be required to present a formal Petition to the Board for inclusion, pay those costs associated with the inclusion, and follow the Court process. She will also be required to pay a Tap fee and Permit fee, upon completion of the process. Ms. Crawford indicated she will consult with her son and get back to the Board at a later date.

Kinnikinnick Waterline Replacement Project Status

Mike reported that the project is moving along. The Contractor is optimistic that they will finish the project by October 31, 2015. A second crew was brought. Crews are now working from Deer Drive and Columbine Drive. Sally and Mike discussed with the Board the added costs to the project because of the large quantity and size of rock, as well as the large quantity of potholes. An option to offset the costs with deletion of the Deer Drive replacement from the Contract was discussed. The Deer Drive replacement was not a part of the original Contract but was added later when it was thought that there might be additional funds when the Contract was complete. The roadway restoration was also discussed. Mike explained that more of the roadway was disturbed than anticipated because of the large boulders being excavated and water services were nearly impossible to locate. To put the road back to "better than before" condition" would require a 6" thick roadway as opposed to a 3" thick roadway to put it back to the condition prior to

construction, which the District must do at a minimum. Staff will meet with Columbine Lake officials to discuss the costs and possible help to pay to put it back to a "better than before" condition. Staff will further review its Budget with regard to this project.

Kinnikinnick Waterline Replacement Project: Change Order #2

A Change Order was presented to the Board for approval. It will increase the Contract by \$3,891 to pay for the crossing of an unidentified 12" storm sewer and the excavation of a large rock which required the use of a rock breaker to break the boulder. By **Motion** and second, the Change Order was approved.

McMahan and Associates: Consideration of Audit Proposal for 2015 Audit

Sally noted that the Three Lakes Water & Sanitation District has hired the services of McMahan and Associates to perform their 2015 Audit. The firm has also submitted a proposal to this District at the request of Sally for its auditing services. Director Heffron stated that there could be a cost savings and a new set of eyes may be advantageous. By **Motion** and second, the audit proposal was approved.

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is extremely close to last year and that all leaks have been repaired, which is evident in the numbers.

Replacement of Fire Hydrant

Mike reported that a letter was sent to Chief Long of the Grand Lake Fire Department regarding the costs to replace the fire hydrant. He has not heard back from him as of this date.

FINANCIAL STATEMENTS

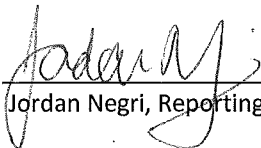
By **MOTION** and second, the checklist for August was approved. The Financial documents for August were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Jordan noted that she added a counter to the website. It will be interesting to see how many people access the website.

The next meeting is scheduled for October 19 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:51 p.m.


Jordan Negri, Reporting Secretary


Mark Trumbo, Secretary/Treasurer