

RECORD OF PROCEEDINGS

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

HELD

Monday, April 21, 2014
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 E. Elliott
William J. Heffron
Charlene Penson
Mark Trumbo

Also present: Sally Blea, District Manager
Mike Gibboni, Chief Operator
Dan Korkowski – Columbine Lake HOA Representative

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 March 17, 2014 regular meeting was reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

BLX Group – Consideration of proposal for Financial Consulting Services

A review of the proposal was had by the Board and by **MOTION** and second, it was approved as presented, the Board noting that the consulting fees would not exceed \$5,000.00.

Department of Local Affairs Administrative Grant

Sally reported that the Grant Application has been approved for \$25,000. This funding is strictly for reimbursement of costs associated with Project Management, Preliminary Design and Final Design Services to be performed by Kennedy/Jenks Consultants. Sally noted that the Professional Services Agreement with Kennedy/Jenks, already signed by the Board, cannot commence until the Contract is executed by the State of Colorado.

Prospective Board Member – further discussion

President Elliott stated that Mr. Sweeney continues to be interested in the Board position. The Board, in further discussion, agreed that it would be problematic to change the meeting date to the second Friday of each month in order to accommodate him, and agreed to continue its search for a Board Member.

Grand Lake Metropolitan Recreation District Water Application – review of Stipulation and Decree

A review of the documents was had. Water restrictions, as it pertains to use by the Grand Lake Metropolitan Recreation District was a concern shared by the Board. Mr. Korkowski explained that there are water restrictions set forth in an agreement between the Columbine Lake HOA and the Recreation District.

PUBLIC COMMENT

Mr. Korkowski stated that he is draining the pool in the next week of approximately 35,000 gallons. Mike recommended that he drain it over a three day period. He also stated that he has an open administrative position. The Board discussed with him the possibility of addressing the HOA Board to report on the water main line replacement project scheduled for next summer. It would be good to present the report at the May 25 annual meeting if possible.

FINANCIAL REPORTS

The Financial Reports for March were reviewed and accepted as presented. By **MOTION** and second, the checklist for March 2014 was approved.

CHIEF OPERATOR REPORT

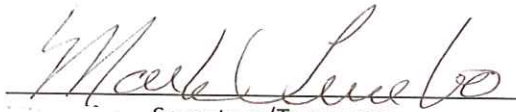
Mike reported that another water leak was had near 858 Kinnickinick. The water main in that location is 4" cast iron. He also would like to schedule the water tank for an inspection. It has been six years or so since the last inspection, although no sediment or rust was found at the last inspection. He will check prices and get back with the Board.

DISTRICT MANAGER REPORT

Nothing further to report

With no further business before the Board, the meeting was adjourned at 4:35 p.m.


Sally Blea, Reporting Secretary


Secretary/Treasurer
Mark Trumbo