

# RECORD OF PROCEEDINGS

---

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

### HELD

Monday September 17, 2018  
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:

James Kroepfl  
Charlene Penson  
Mark Trumbo  
Geoffrey Schaney

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni, and District Secretary Jessica Selvog

Public present: Mike Golden and Phil Goes

### CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:00 p.m.

### MINUTES:

By **MOTION** and second the board approved the July, 2018 minutes with one spelling correction.

### MATTERS BEFORE THE BOARD:

#### **Appointment of Katie Nicholls as Budget Officer pursuant to C.R.S. 19-1-104**

By **Motion** and second, James Kroepfl appointed District Manager Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104.

#### **Consideration of vacant board position: Philip Goes, Mike Golden and Gary Hanson**

Katie noted that if the board makes a decision today to fill the vacancy the individual chosen may take the Oath of Office and be appointed as a Board member, however due to new legislation they will not be able to take a seat at the table and act as a director until the Oath of Office is property filed. Mike Golden and Phil Goes introduced themselves and gave a brief background of their qualifications and their interest in the Board position. Geoff Schaney presented a review of Gary Hanson's qualifications and interest in the Board position since he could not be here for the meeting tonight. Discussion about the three candidates ensued. Mark Trumbo nominated Mike Golden to the Columbine Lake Water District Board. By **Motion** and second, and

consensus Mike Golden was appointed to the Columbine Lake Water District Board. Mike Golden accepted the Board position and read the Oath of Office.

**PUBLIC COMMENT:**

None.

**CHIEF OPERATOR REPORT:**

The water usage reports for July and August 2018 were discussed. Mike noted that water usage for July was at an all-time high at over 80,000 gallons a day and the system held up fine. This increased usage could have been due to the amount of people in the area and or from residents watering their grass. The State required lead and copper testing along with a few other state required tests all came back ok. Three Lakes is installing a new SCADA System that will also monitor Columbine Lake water system. The system provides better controls, is more reliable, and has updated software. Discussion about new rules and regulations that are being put into effect in Columbine Lake homeowners association ensued.

**FINANCIAL STATEMENTS:**

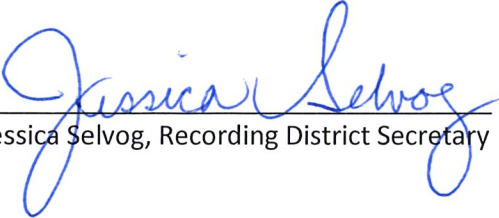
By **MOTION** and second, the checklist for July 2018 was approved as presented. By **MOTION** and second, the checklist for August 2018 was approved as presented. The Financial Statements for July 2018 and August 2018 were accepted as presented.

**DISTRICT MANAGER REPORT:**

Katie stated that the first draft of the budget will be presented to the board at the next meeting, and as moved last year it will include the requested inflation increase for fees. A discussion ensued regarding scheduling conflicts for one of the Board members for the October meeting. By consensus of the board the October meeting date was moved to October 8, 2018. Katie also noted that McMahon and Associates has agreed to do the 2018 audit exemption for the District the letter of engagement will be formally presented at the next meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 4:05 p.m.

Next Board meeting will be October 8, 2018.

  
\_\_\_\_\_  
Jessica Selvog, Recording District Secretary

  
\_\_\_\_\_  
Mark Trumbo, Secretary/Treasurer