

RECORD OF PROCEEDINGS

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

HELD

Monday April 19th, 2021
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-President
Mike Golden-Vice President
Mark Trumbo-Secretary/Treasurer
Charlene Penson-Director
Philip Goes-Director

Also present:

Staff: District Manager Katie Nicholls, District Bookkeeper Tara Knutson and District Secretary Jessica Selvog

Public: None.

CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:05 p.m.

PUBLIC COMMENT:

No public present.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the March 15th, 2021 as presented.

MATTERS BEFORE THE BOARD:

Resolution No. 2021-4-1; a Resolution approving an exemption from Audit for year 2020

By **MOTION** and second, and all in favor, the Board approved Resolution No. 2021-4-1.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni was absent for the meeting. Katie informed the Board that water usage was up again as there are more people. More testing for the spring is required by the State to see if it's under any influence from the ground water, the first test came up inconclusive. We should have more information in the next couple of months. Katie noted that this is something that the State has required that we do now and it was expected. Many of the trees that are around the water tower will need to be removed and she is getting bids for the tree removal/fire mitigation. The cost will be around \$3,000.00.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all-in favor, the Board approved the checklists for March 2021.

By **MOTION** and second, and all-in favor, the Board approved the financial documents for March 2021.

DISTRICT MANAGER REPORT:

Katie stated that she has been spending a lot of time focusing on dealing with FEMA. She is trying to get the Columbine Lake Water District some funding through FEMA. She has been working with Northern Water, Grand County and other resources to try to figure out if there are, or will be any risks for flooding and post fire potential damage in our District.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 3:58 p.m.

Next Board meeting will be **May 17th, 2021.**



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer