

RECORD OF PROCEEDINGS

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

HELD

Monday August 16th, 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
Mark Trumbo-Secretary/Treasurer
Charlene Penson-Director
Philip Goes-Director

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson.

Public: None

Mike Golden-Vice President was absent

CALL TO ORDER:

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

By **MOTION** and second, and all in favor, the Board excused Mike Golden from the Board meeting.

PUBLIC COMMENT:

None.

MINUTES:

By **MOTION** and second, and all in favor with President Jim Kroepfl abstaining, the Board approved the minutes from the June 21st, 2021 as presented.

MATTERS BEFORE THE BOARD:

- a. **Consideration for engagement of services with McMahan and Associates, LLC and Timothy Day CPA for the 2021 Audit**
By **MOTION** and second, and all in favor, the Board agreed to engage the services of McMahan and Associates, LLC to conduct the 2021 Audit.
By **MOTION** and second, and all in favor, the Board agreed to engage the service of Timothy Day CPA for accounting services for the 2021 Audit.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all-in favor, the Board approved the checklist for July 2021 as presented.

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

By **MOTION** and second, and all-in favor, the Board approved the checklist for June 2021 as presented.

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

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that Water usage is pretty normal for this time of the year. They have one more round of testing for the spring to determine if it is under the influence of surface water or not. Next week will be the end of the testing. There was some discussion about the need to have a permanent generator on site at the well house should there ever be another power outage from a wildfire or any other unexpected event. Mike agreed that it may be a good idea to have a permanent generator at the well house and stated that there is a hook up for it already in place. Mike will work on getting some price quotes for a generator and he will put it in the Budget as a Capital expense to be approved by the Board.

DISTRICT MANAGER REPORT:

Katie stated that she has included the new updated IGA agreement for review and has been preparing for the 2022 Budget. She stated that "site monitoring" has been changed to "SCADA System" and properly calculated to account for it

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 4:08 p.m.

Next Board meeting will be **September 20th, 2021**.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer