

RECORD OF PROCEEDINGS

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

HELD

Monday December 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 – President
Charlene Penson – Vice President
Mark Trumbo – Secretary/Treasurer
Geoffrey Schaney -Director

Also present:

Staff: District Manager Katie Nicholls, District Bookkeeper Diane Temple and Chief Operator Mike Gibboni

By **MOTION** and second the Board approved Mike Golden's absence for the meeting.

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 November 19, 2018 minutes as presented.

MATTERS BEFORE THE BOARD:

Final hearing for the 2019 Budget:

President James Kroepfls opened the Budget hearing. District Manager Katie Nicholls presented the 2019 Budget to the Board. There was discussion amongst the Board regarding billing for the emergency line break fund. With no public present, James Kroepfl closed the public hearing.

Resolution No. 2018-12-1:

By **MOTION** and second, the Board approved Resolution 2018-12-1 to adopt the 2019 Budget.

Resolution No. 2018-12-2:

By **MOTION** and second, the Board approved Resolution 2018-12-2 to appropriate sum of money.

PUBLIC COMMENT:

No public present.

CHIEF OPERATOR REPORT:

Chief Operator Mike Gibboni reported normal water usage for the time of the year. Discussion ensued about what chemicals are used in treating the water. Mike explained they use hypochlorite, orthophosphate, and softeners.

FINANCIAL STATEMENTS:

By **MOTION** and second, the checklist for November 2018 was approved as presented.

By **MOTION** and second, the Board approves the financial statements for November 2018 were accepted as presented.

DISTRICT MANAGER REPORT:

Nothing to report this month.

There being no further business to be brought before the Board, BY **MOTION** and second the meeting was adjourned at 3:40 p.m.

Next Board meeting will be January 21, 2019


Jessica Selvog, Recording District Secretary


Mark Trumbo, Secretary/Treasurer