

## RECORD OF PROCEEDINGS

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

#### HELD

Monday December 14th, 2020  
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 – arrived at 3:15 p.m.  
Mike Golden-Vice President  
Charlene Penson-Director  
Philip Goes-Director

Also present:

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

Public: None.

#### CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:02 p.m.

#### PUBLIC COMMENT:

No public present.

By **MOTION** and second, the Board excused Mark Trumbo from the last Board Meeting.

#### MINUTES:

By **MOTION** and second, the Board approved the minutes from the November 16th, 2020.

#### MATTERS BEFORE THE BOARD:

**Public hearing: 2021 proposed budget:**

**President James Kroepfl opened the public hearing for the 2021 Budget.**

There was discussion regarding a shortage in the water usage fees revenue due to suspended user fees for customers who lost their homes in the East Troublesome Creek Fire.

**President James Kroepfl closed the public hearing.**

**Resolution No. 2020-12-1; A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2021 calendar year.**

By **MOTION** and second, and all-in favor, the Board approved Resolution 2020-12-1.

**Resolution No. 2020-12-2; A Resolution appropriating a sum of money from the various funds for the 2021 budget year.**

By **MOTION** and second, and all-in favor, the Board approved Resolution No. 2020-12-2.

**Resolution No. 2020-12-3; A Resolution temporarily waiving user fees for structures destroyed by the East Troublesome Creek Fire.**

By **MOTION** and second, and all-in favor, except Mark Trumbo who abstained, the Board approved Resolution No. 2020-12-3.

**Resolution No. 2020-12-4; A Resolution amending the Rules and Regulations pertaining to inactive taps.**

By **MOTION** and second, and all in-favor, the Board approved Resolution No. 2020-12-4.

**CHIEF OPERATOR REPORT:**

Superintendent Mike Gibboni stated the water usage is up for this time of the year. There was leak on Western Rd on Thanksgiving which was fixed by Perizzolo Excavating. It was found to be from a water service line break. The bill was around \$9,800.00. and will be paid out of the Emergency Water Service Line Break Fund. Additionally, some of the homes that were destroyed by the East Troublesome Creek fire leaked for a while before being capped or shut off. Mike suggested having a leak detection company come out and evaluate the system at some point.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, and all-in favor, the Board approved the November 2020 checklist as presented.

By **MOTION** and second, and all-in favor, the Board approved the financial documents for November 2020 as presented.

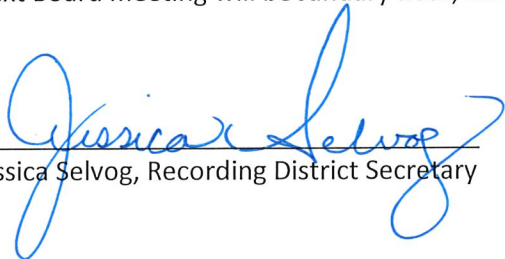
**DISTRICT MANAGER REPORT:**

Katie stated that she has continued working through the East Troublesome Creek fire issues and the budgeting for the year. A brief discussion ensued regarding the Board showing their appreciation to the employees of Three Lakes Water & Sanitation District during a difficult year.

By **MOTION** and second, and all-in favor, The Board agreed to provide \$100.00 City Market gift cards to the Three Lakes Water & Sanitation employees.

There being no further business to be brought before the Board, the meeting was adjourned at 4:12 p.m.

Next Board meeting will be January 18th, 2021.

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer