

# RECORD OF PROCEEDINGS

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

### HELD

Monday January 18th, 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, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson

Public: None.

### CALL TO ORDER:

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

### PUBLIC COMMENT:

No public present.

### MINUTES:

By **MOTION** and second, the Board approved the minutes from the December 14th, 2020 as amended.

### MATTERS BEFORE THE BOARD:

- a. **Resolution No. 2021-1-1; A Resolution designating public notice places**  
By **MOTION** and second, and all-in favor, the Board approved Resolution 2021-1-1.
  
- b. **Consideration to change or cancel the February 15th, 2020 Board meeting due to the holiday**  
Our next normally scheduled meeting is on President's Day. The Board agreed all in favor to cancel the February 2021 Board meeting. If something comes up requiring the Board's attention a special meeting will be called.

**c. Discuss Attorneys**

There was a lengthy discussion about Attorneys regarding rates. The Board agreed to table the discussion for Attorneys.

**CHIEF OPERATOR REPORT:**

Superintendent Mike Gibboni stated the water usage is back to normal now for this time of the year after the fire and fixing the leaks. They are still waiting on testing results from the Spring House and he has anticipated their arrival within the next two months.

**FINANCIAL STATEMENTS:**

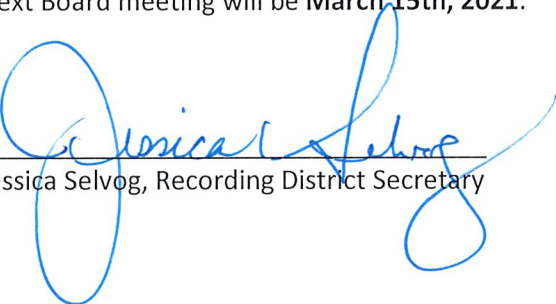
By **MOTION** and second, and all-in favor, the Board approved the December 2020 checklist as amended.  
By **MOTION** and second, and all-in favor, the Board approved the financial documents for December 2020 as amended.

**DISTRICT MANAGER REPORT:**

Katie stated that the President signed the relief bill for the Colorado Wildfires to open up FEMA funding. The new Verizon phone system is now up and running and should be more efficient and cost effective for the office and all three Districts. It allows text messaging and more options for working at home.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 4:10 p.m.

Next Board meeting will be **March 15th, 2021**.

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer