

# RECORD OF PROCEEDINGS

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

### HELD

Monday January 20th, 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  
Charlene Penson-Vice President  
Mike Golden-Director  
Philip Goes-Director  
Mark Trumbo-Secretary/Treasurer

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni, and District Secretary Jessica Selvog.

Public: None.

### CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:01 p.m.

### INTRODUCTION OF PUBLIC PRESENT:

No public present.

### MINUTES:

By **MOTION** and second, the Board approved the minutes from the December 16th, 2019 Board meeting as presented.

### MATTERS BEFORE THE BOARD:

a. **Resolution No. 2020-1-1 Designating the District's Public notice places**  
District Manager Nicholls presented the Resolution and explained what the change in the law was last year in regards to posting public notice places. She explained that it allows the District to post only on their website to notify the public of the monthly Board meetings. She informed them that Staff will continue posting the monthly Agendas at the Club House and the Office as the Board requested last year.

By **MOTION** and second, the Board approved Resolution No. 2020-1-1.

**PUBLIC COMMENT:**

No public present.

**CHIEF OPERATOR REPORT:**

Superintendent Mike Gibboni stated that water usage is down from last year at this time and there are no issues to report.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, the Board approved the December 2019 checklist.

By **MOTION** and second, the Board approved the Financial Statements for December 2019 subject to verification of the user fees amount.

**DISTRICT SECRETARY REPORT:**

Jessica Selvog stated that the next scheduled Board meeting will fall on Monday February 17<sup>th</sup>, 2020 which is President's Day and the office will be closed. There was discussion about cancelling the meeting since there is nothing on the Agenda at this time. The Board unanimously agreed to cancel the meeting for February unless something arises that needs to be addressed.

**DISTRICT MANAGER REPORT:**

Katie Nicholls offered self-nomination forms to the Board members who would like to continue to serve on the Board of Directors. They will be appointed to the Board of Directors and the election cancelled if no other person is interested in running for office.

There being no further business to be brought before the Board, the meeting was adjourned at 3:31 p.m.

Next Board meeting will be March 16th, 2020.

  
Jessica Selvog, Recording District Secretary

  
Mark Trumbo, Secretary/Treasurer