

RECORD OF PROCEEDINGS

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

HELD

Wednesday, January 21, 2019
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
Charlene Penson
Mark Trumbo
Geoffrey Schaney
Mike Golden

Also present:

Staff: Chief Operator Mike Gibboni, District Bookkeeper Diane Temple and District Secretary Jessica Selvog

Public: No public present.

CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:08 p.m.

MINUTES:

By **MOTION** and second, the Board approved the December 17, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD:

Resolution No. 2019-1-1: a resolution designating public postings:

By **MOTION** and second the Board approved resolution 2019-1-1: a resolution designating public postings.

Pamela and Michael Eastop requested forgiveness of their late fee from April 2018 by way of a phone call and a letter for the second time. Discussion ensued regarding the account and the policy on late fees.

By **MOTION** and second the Board moved to forgive the late/finance charge of \$23.46.

The Board requested that the Staff look into the Rules & Regulations and approved MOTIONS regarding late fees and forgiveness.

PUBLIC COMMENT:

No Public present.

CHIEF OPERATOR REPORT:

Water usage is up 60% from last year. The increase is likely due to an increase in the amount of people in the Columbine Lake Subdivision and possibly from a leak that had happened at one of the residences. It was noted by Geoff Schaney that there are 56 rental properties in Columbine Lake Subdivision that average nine people per rental unit and potentially adds approximately 500 extra people, which could also contribute to the increase in usage.

FINANCIAL STATEMENTS:

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

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

There was some discussion about delinquent accounts and how the past user fees from last year are applied to their accounts. Explanation was given about certification to the County at the end of October each year to go against their tax rolls for collection. The Board would like Three Lakes Staff to provide the number of customers and the total amount of delinquent fees that were certified to the County in 2018. The Board inquired about the Reserve fund money transfer. It was confirmed by District Bookkeeper Diane Temple that the money was transferred to the Reserve Fund in the amount of \$65,500.00 on January 10, 2019 to the ColoTrust.

DISTRICT SECRETARY REPORT:

The Board approved moving the February 2019 meeting to February 11th due to the President's Day holiday.

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 February 11, 2019.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer