

RECORD OF PROCEEDINGS

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

HELD

Monday, July 15, 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-President
Charlene Penson-Vice President
Mark Trumbo-Secretary/Treasurer
Mike Golden-Director
Philip Goes-Director

Also present:

Staff: District Bookkeeper Diane Temple and District Secretary Jessica Selvog
Public: None.

CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:11 p.m.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the June 17, 2019 Board meeting.

MATTERS BEFORE THE BOARD:

Resolution 2019-7-1, a resolution updating the signatories for accounts held at Grand Mountain Bank.

By **MOTION** and second, the Board accepted the Resolution 2019-7-1 to update the signatories for accounts held at Grand Mountain Bank.

PUBLIC COMMENT:

No public present.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni is not present today. The water usage reports for June 2019 were presented. Water usage is slightly down from last year. No problems reported.

FINANCIAL STATEMENTS:

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

By **MOTION** and second, the Board approved the Financial Statements for June 2019.

Discussion ensued regarding future rate increases. President Jim Kroepfl stated that there will probably be a rate increase next year to build up the reserve fund. They will discuss it further at the next meeting. The water service line breaks fund pool fee of \$50.00 will most likely be temporarily discontinued for 2020 because there is now over \$100,000 of accumulated funds available.

DISTRICT SECRETARY REPORT:

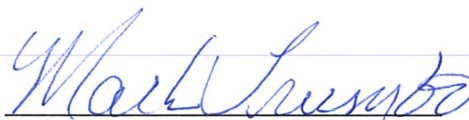
The tour of the District facilities will take place after the next Board meeting August 19, 2019.

There being no further business to be brought before the Board, the meeting was adjourned at 3:43 p.m.

Next Board meeting will be August 19th, 2019.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer