

RECORD OF PROCEEDINGS

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

HELD

Monday March 15th, 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, District Bookkeeper Tara Knutson and District Secretary Jessica Selvog

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 January 18th, 2021 as presented.

MATTERS BEFORE THE BOARD:

None.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni is absent for the meeting but told Katie to inform the Board that water usage was about normal for this time of the year and that everything has been running fine and there are no problems. Katie also states that the state did an inspection and it went well. He should be getting those results back soon. Water usage is average for this time of the year. President Jim Kroepfl states that water usage was up 13% in January and 11 % in February just so it's on the record. It was noted that there has been a lot of people in the area again recently. Short term rentals have not slowed down.

FINANCIAL STATEMENTS:

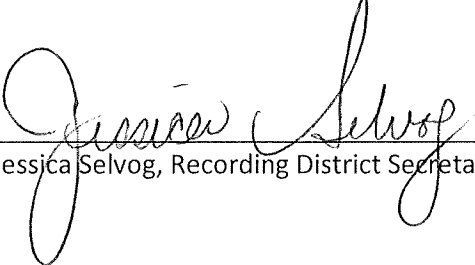
By **MOTION** and second, and all-in favor, the Board approved the checklists for January and February 2021.
By **MOTION** and second, and all-in favor, the Board approved the financial documents for January and February 2021.

DISTRICT MANAGER REPORT:

Katie states that we are starting to see plans come in for rebuilds from the fire. She has a call tomorrow with Northern Water to discuss potential flood risks and debris in our area after the East Troublesome Fire. There was discussion about the process for rebuilding. Customers will need to schedule an appointment to bring their building plans approved. There is no cost for this. Three Lakes Water & Sanitation and Columbine Lake Water District recommends having the service lines scoped to make sure that there was no damage from the fire. If damage is found and they need to replace their service lines, they will need to purchase backflow preventer valves and connection/inspection permits. The District is considering going back to in person Board meetings after everyone has been vaccinated for corona virus. The SDA Conference will be in person this year and will now run Tuesday to Thursday September 14-16 this year in Keystone, C.O.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 3:58 p.m.

Next Board meeting will be **April 19th, 2021.**



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer