

RECORD OF PROCEEDINGS

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

HELD

Monday May 17th, 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: Alan Hassler

CALL TO ORDER:

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

PUBLIC COMMENT:

None.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the April 19th, 2021 as presented.

MATTERS BEFORE THE BOARD:

- a. **Resolution No. 2021-5-1; a Resolution approving vacation of a portion of an easement located on Lots 62 and 63, Block 6, in Columbine Lake Subdivision**
The property owner lost their home in the East Troublesome Creek Fire, and are ready to rebuild. Columbine Lake Water District has an easement along every lot line of the subdivision. The previous home was built over the lot lines of their two lots and on the existing easement. The owner was asked by the County to go through the Amended Final Plat process to combine their lots to be compliant with Grand County Subdivision Regulations. Columbine Lake Water District has no current or future need for this portion of the easement. It was noted that the easement parallel to the road was not included in this request. The Attorney for the property owner, Alan Hassler was present for the meeting on the phone. There was some discussion about the easement amongst the Board members. A quit claim deed shall be

filed concurrently and following the Final Plat Mylar to correct the Legal description within the Real Estate Records of Grand County.

By **MOTION** and second, and all in favor, the Board approved Resolution 2021-5-1 vacating a portion of the easement on Lots 62 and 63, Block 6, in Columbine Lake Subdivision as amended to say water instead of sewer.

b. Consideration of temporary suspension of user fees relate to property loss from the East Troublesome Fire at 398 Kinnikinnick

The homeowners had purchased their tap June 1st, 2020, connected October 6th and were in the process of building their home when it burned down in the East Troublesome Creek Fire on October 21st.

By **MOTION** and second, and all in favor, the Board approved a temporary suspension of user fees for 398 Kinnikinnick.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all-in favor, the Board approved the checklists for April 2021.

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

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that water usage was pretty normal for this time of the year. Everything is working as it should and there are no problems. They are still waiting on the test results from State for the extra testing that was done on the Springhouse. They are expecting those results to be in by the end of this month. The Consumer Confidence Report has been completed, posted online and is also available at the office.

DISTRICT MANAGER REPORT:

Katie stated that she included a letter from the office of the State Auditor regarding the 2019 Audit for Board member review. She is continuing to work with FEMA. This week the dead trees were removed from around the Columbine Lake Water Tower and the office building. There are a total of 29 Columbine Lake Water accounts that have suspended water usage fees from the East Troublesome Creek Fire. She will work on getting the exact total cost of the suspensions for budgeting purposes. She is working to get the office ready so we can have the monthly Board meetings in person again.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 3:36 p.m.

Next Board meeting will be **June 21st, 2021**.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer