

RECORD OF PROCEEDINGS

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

HELD

Monday May 18th, 2020
3:00 p.m. HELD REMOTELY*
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-Absent

Also present:

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

Public: None.

CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:05 p.m.

INTRODUCTION OF PUBLIC PRESENT:

No public present.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the April 20th, 2020 Board meeting as presented.

MATTERS BEFORE THE BOARD:

Installation of the new Board:

- a. **Oath of Office for Philip Goes, James Kroepfl and Mike Golden.**
Oaths of Office were taken by Philip Goes, James Kroepfl and Mike Golden.
- b. **Election of Officers: President, Vice President and Secretary/Treasurer.**

By **MOTION** and second, the Board nominated Jim Kroepfl to continue as Board President, Mike Golden to serve as Vice President and Mark Trumbo to continue as Secretary/Treasurer.

PUBLIC COMMENT:

No public present.

CHIEF OPERATOR REPORT:

Superintendent Mike Gibboni stated that he mislabeled the water report as February but it was actually for April. He stated usage is pretty normal for this time of the year and is almost exactly the same as last year at this time. Water usage is expected to increase by the end of the month as it usually does. They are continuing to do testing for the spring house and it will continue throughout the rest of the year. Philip Goes asked about a "soft spot" in the road on Beaver. Mike Gibboni stated that there is a natural spring there that would cause the soft spot. Mike Golden asked if the work that was done in Columbine Lake by Perizzolo Excavating has any affiliation with ATH Excavating. Mike Gibboni stated that ATH sold some of their business to Perizzolo Excavating who is now doing most of the District's repair work.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the April 2020 checklist.

By **MOTION** and second, the Board approved the financial documents for April 2020 with the exclusion of the Profit and Loss sheet, which needs to be amended to show the year-to-date actuals.

There was discussion about two accounts that have had no use for over twenty years and they aren't designated for any usage. They are line items that a previous auditor may have felt necessary to have put on the checklist. District Bookkeeper Tara Knutson and the Auditor are looking further into it and they are working on getting the books cleaned up. The audit is ongoing and we have not heard of a date for completion as of this week.

DISTRICT SECRETARY REPORT:

Jessica Selvog stated that we have only had one customer ask if they could make payments on their account due to the COVID-19 virus pandemic. We are continuing to collect customers email addresses for email invoicing. The annual appreciation dinner that we usually have is cancelled as of now due to the COVID-19 virus.

DISTRICT MANAGER REPORT:

Katie Nicholls stated that she included a copy of the insurance pay out for the water surge that we had for the Board to view and keep for their records. James Kroepfl questioned the number that the insurance paid out to him personally noting it was higher than the bills he received. Katie will be looking into this. We had a 2% interest rate for the money market account through Grand Mountain Bank however, with the interest rates dropping so low now, they cannot continue to honor that. They are now USB Bank and they had made a phone call to Denver and were able to offer a half of percent. She concluded by stating that Mike Golden has been elected to the Three Lakes Water and Sanitation Board.

There being no further business to be brought before the Board, the meeting was adjourned at 3:30 p.m.

Next Board meeting will be **June 15th, 2020.**


Jessica Selvog, Recording District Secretary


Mark Trumbo, Secretary/Treasurer