

RECORD OF PROCEEDINGS

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

HELD

Monday November 16, 2020
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
Philip Goes-Director
Charlene Penson-Director

Also present:

Staff: District Manager Katie Nicholls and District Bookkeeper Tara Knutson.

Public: None.

ABSENT: Mark Trumbo-Secretary/Treasurer, Superintendent Mike Gibboni and District Secretary Jessica Selvog

CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:02 p.m.

PUBLIC COMMENT:

None.

MINUTES:

By **MOTION** and second, the Board approved the minutes from the October 19th, 2020 meeting as amended.
By **MOTION** and second, the Board approved the special meeting minutes from the November 2, 2020 meeting as amended.

MATTERS BEFORE THE BOARD:

a. Public hearing: 2021 proposed Budget

President James Kroepfl opened the Public hearing for the 2021 proposed Budget.
District Manager Katie Nicholls presented the 2021 proposed Budget. It was noted that the CPI was 1.924% this year which brought the new user fee flat rate up to \$286.13 and \$21.58 per water fixture for 2021. She budgeted for one water tap but does not anticipate selling one. There has been a decrease in office

expenses due to customers signing up for paperless billing. There should be about \$100,000 to put into the reserves fund next year.

There was discussion about putting together a resolution for billing or not billing customers who have lost their homes to the East Troublesome Fire. There was a report of 28 homes that were lost and the loss that the District would have with suspended user fees amounts to upwards of \$17,000.00. Board members discussed the possibility of giving affected customers a suspension of user fees for one year. The Board will make a decision at the next Board meeting in December.

President James Kroepfl closed the public hearing.

CHIEF OPERATOR REPORT:

Superintendent Mike Gibboni is absent so Katie stated the water usage is still up for this time of the year. The water was up because it was used to fight the East Troublesome Fire. There are no problems with the system.

FINANCIAL STATEMENTS:

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

By **MOTION** and second, the Board approved the Financial Statements for October 2020.

DISTRICT MANAGER REPORT:

Katie stated that we will have the final public hearing on the proposed 2021 Budget next month. The office will be closed this week due to COVID-19. The Operators were not exposed and are still very busy working in the field. We still do not have phone service at the office or at the plant but it is being worked on and hopefully we will have service restored soon. The Board decided to have Katie look into getting City Market gift cards in place of the annual employee appreciation dinner.

There being no further business to be brought before the Board, the meeting was adjourned at 4:18 p.m.

Next Board meeting will be December 14th, 2020.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer