

# RECORD OF PROCEEDINGS

---

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

### HELD

Monday October 19, 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  
Charlene Penson-Director  
Mark Trumbo-Secretary/Treasurer  
Mike Golden-Vice President  
Philip Goes-Director

Also present:

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

Public: Lee Petrides.

### CALL TO ORDER:

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

### PUBLIC COMMENT:

None.

### MINUTES:

By **MOTION** and second, the Board approved the minutes from the September 21st, 2020 meeting.

### MATTERS BEFORE THE BOARD:

a. **Annual appreciation dinner:**

Due to COVID-19 we aren't able to go out for dinner this year so the Board is considering giving staff gift cards. They will look into which local restaurants are still open and will discuss further at next month's Board meeting.

b. **Consideration to reimburse Lee Petrides for sewer work completed at 113 Kinnikinnick due to possible damage done to the line during the 2015 water line construction project:**

The couplings that were used on the water line were plastic which caused the line to drop and water would freeze inside the pipe all the way up to his house. The contractor's insurance has denied the claim

and CLWD insurance will not cover it either. Perizzolo Excavating had bid the job at about \$900.00 cheaper than the original estimate from KBL Plumbing so the work to fix the water line has recently been completed and the bill has not yet been paid. There was discussion about sending the bill to the original Contractor's insurance company and then if they decide not to pay, the District will pay the bill.

By **MOTION**, second, and all in favor, the Board agreed to pay the bill and demand payment from the Contractor's insurance company.

- c. **Resolution 2020-10-1. A Resolution to the Grand County Treasurer to certify delinquent accounts for collection on its tax rolls.**

By **MOTION** and second, the Board approved Resolution 2020-10-1.

**CHIEF OPERATOR REPORT:**

Superintendent Mike Gibboni stated the water usage is up for this time of the year. He attributed the increased usage to more people in the area and possibly a potential leak. He would like to give it a couple more months to see if it levels out and if it doesn't, they can hire someone to look for any potential leaks. They are finishing up state testing for the Spring House and should be done by the end of the month.

**FINANCIAL STATEMENTS:**

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

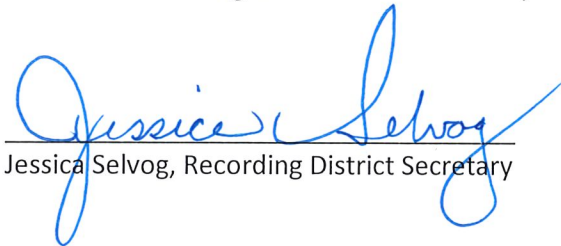
By **MOTION** and second, the Board approved the Financial Statements for September 2020.

**DISTRICT MANAGER REPORT:**

Katie stated that she has sent out the proposed 2021 Budget and also noted that it's posted on the website for review by everyone. We will have a public hearing at the Board meeting next month for discussion, and a public hearing and budget approval in December.

There being no further business to be brought before the Board, the meeting was adjourned at 3:47 p.m.

Next Board meeting will be November 16th, 2020.

  
\_\_\_\_\_  
Jessica Selvog, Recording District Secretary

  
\_\_\_\_\_  
Mark Trumbo, Secretary/Treasurer