

# RECORD OF PROCEEDINGS

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

### HELD

Monday October 18th, 2021  
3:00 p.m. remotely and 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-Treasurer  
Charlene Penson-Director  
Philip Goes-Director

Also present:

Staff: District Manager Katie Nicholls, and Superintendent Mike Gibboni

**Public:** None

### CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:01 p.m.

### PUBLIC COMMENT:

None.

### MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the September 20th, 2021 as presented.

### MATTERS BEFORE THE BOARD:

- a. **Consideration of Agreement with the Statewide Internet Authority of the State of Colorado (SIPA) for website hosting**
- b. **Consideration of engagement of services for website migration and design**  
By **MOTION** and second, and all in favor, the Board agreed to migrate their website of columbinelakewater.com to the Colorado.gov platform through SIPA and engage Akronpc.net, LLC for the website design and development.

**PUBLIC COMMENT:** None.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, and all-in favor, the Board approved the checklist for September 2021 as presented.  
By **MOTION** and second, and all-in favor, the Board approved the financial documents for September 2021.

**SUPERINTENDENT REPORT:**

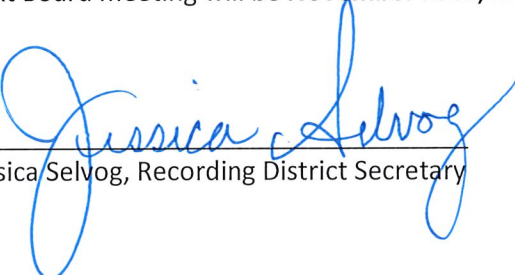
Superintendent Mike Gibboni stated that water usage is pretty normal for this time of the year. Everything is working well and there are no problems. He has not heard back from the State yet about the spring testing. He has received the bid for the generator. It has been added to the 2022 proposed budget with additional funds which will include a concrete slab outside the wellhouse. The budgeted cost is \$45,000.

**DISTRICT MANAGER REPORT:**

Katie stated that she is continuing to work on the 2022 Budget. She reduced the number budgeted for the annual SDA Conference as we haven't had five members participate in several years. Insurance is expected to increase 5-10% and she stated that she has budgeted the District for 10%. There will be an audit and an election next year which was included in the Budget. It was noted that there will also be an election in 2023. The first public hearing for the Budget will be at next month's meeting and any potential changes can be discussed and made at that time.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 3:39 p.m.

Next Board meeting will be **November 15th, 2021.**

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer