

# RECORD OF PROCEEDINGS

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

### HELD

Monday September 20th, 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  
Charlene Penson-Director  
Philip Goes-Director

Also present:

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

**Public:** Patricia Farmer

Mark Trumbo-Secretary/Treasurer was absent

### 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 August 16th, 2021 as presented.

### MATTERS BEFORE THE BOARD:

- a. **Appoint District Manager Katie Nicholls as the Budget Officer**  
By **MOTION** and second, and all in favor, the Board appointed District Manager Katie Nicholls as the Budget Officer.
- b. **Move the December 20<sup>th</sup>, 2021 Board meeting to a different date**  
The Board moved the December meeting to December 13<sup>th</sup>.

**PUBLIC COMMENT:** None.

**FINANCIAL STATEMENTS:**

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

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

**SUPERINTENDENT REPORT:**

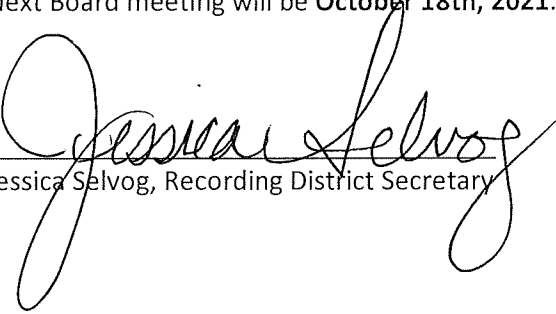
Superintendent Mike Gibboni stated that water usage is down quite a bit from this time of the year last year. Everything is working well and there are no problems. The testing is complete from the spring to the State but they have not heard the results as of yet.

**DISTRICT MANAGER REPORT:**

Katie stated that she is working on the 2022 Budget and has calculated how much the East Troublesome Fire cost the District financially. There were 28 residences that were affected and had requested the temporary suspension of user fees which amounted to \$14,750 not counting any late fees that may have been existing. The CPI for this year is at 1.951% so the rates on the 2022 budget will increase that much as well. The base rate of \$286.13 will increase to \$291.72 and water fixtures costing \$21.58 each and will increase to \$22.01 each for 2022.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 3:29 p.m.

Next Board meeting will be **October 18th, 2021.**



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer