

# RECORD OF PROCEEDINGS

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

### HELD

Monday, December 15, 2014  
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 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:

William E. Elliott (by phone)  
William J. Heffron (by phone)  
Charlene Penson  
Mark Trumbo  
Jim Kroepfl

Also present: Dan Korkowski-Columbine Lake HOA Representative  
Sally Blea, Mike Gibboni & Shelly McDaniel - Staff

### CALL TO ORDER

Vice-President Penson called the meeting to order at 3:00 p.m. and opened for discussion the first agenda item.

### MINUTES

The Minutes of the November 19, 2014 regular meeting were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### Approval of Budget Resolutions

Resolution to Appropriate Sums of Money, No. 2014-12-1 and Resolution to Adopt Budget No. 2014-12-2 were reviewed and by **MOTION** and second, approved.

### PUBLIC COMMENT

None

### CHIEF OPERATOR REPORT

#### Status of Kinnikinnick Line Replacement Project

An updated project schedule for the Kinnikinnick Line Replacement Project was reviewed. Sally noted that the Grant Application was submitted on December 1 and the Loan Application was just submitted. The next step will be the submittal of construction design documents to CDPHE, once the Preliminary Engineering Report has been approved by the State. The Notice of Public Hearing, for disseminating information regarding the PER and the Loan to the public, will be published in the local paper December 18<sup>th</sup> (thirty days in advance of the hearing). The hearing will take place at the next Board meeting, January 19.

**Water Usage**

Mike reported that water use is down by 28% over this time last year.

**FINANCIAL REPORTS**

By **MOTION** and second, the checklist for November was approved. The Financial documents for November were reviewed and accepted as presented.


**DISTRICT SECRETARY REPORT**

None

The next meeting is scheduled for January 19 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 3:45 p.m.

  
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Shelly McDaniel, Reporting Secretary

  
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Mark Trumbo, Secretary/Treasurer