

RECORD OF PROCEEDINGS

Columbine Lake Water District Minutes of Meeting of the Board of Directors

HELD:

Monday, December 16, 2013
2:00 pm at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

William Heffron
Charlene Penson
Mark Trumbo

Absent and excused by Motion and Second: William Elliott

Also present: Dan Korkowski- CLCC Manager
Sally Blea, Mike Gibboni and Julie Gasner- Staff

CALL TO ORDER

Vice President Penson called the meeting to order at 2:00 pm and opened for discussion the first agenda item.

APPROVAL OF MINUTES

The Minutes of the November 18, 2013 meeting were reviewed and accepted.

MATTERS BEFORE THE BOARD

Resolution No. 2013-12-1 to Adopt Budget and Resolution No. 2013-12-2 to Appropriate Sums of Money
By **MOTION** and second both Resolutions were approved.

Grand Lake Metropolitan Recreation District (GLMRD) water rights update
Nothing new to report. Another hearing is set for later in December.

PUBLIC COMMENT

Dan Korkowski thanked staff, Lucas Ackerman and ATH Specialties for their work on the water main leak on Kinnikinnick over Thanksgiving.

CHIEF OPERATOR REPORT

Mike discussed the water main line leak that occurred November 20, 2013. The leak was discovered near Deer Drive on Kinnikinnick. After excavation a large boulder was found to have damaged the line. ATH repaired the leak. Water usage is up slightly from last year. The new meter has been installed and is giving accurate readings.

FINANCIAL REPORTS:

By **MOTION** and second, the November 19, 2013 through December 16, 2013 checklist was approved. The Financial Reports for November were reviewed and accepted.

DISTRICT SECRETARY REPORT


Julie asked for comments on the 2014 newsletter that will be sent with 2014 billing.
The Board asked to place a discussion regarding changing the meeting time on the next Agenda..
Director Heffron would like to begin work on rate increases for 2015 in August of this year.

The next meeting is scheduled for January 20, 2014.

With no further business to come before the Board, the meeting was adjourned at 3:10 pm.



Julie Gasner, Reporting Secretary



Bill Heffron, Secretary/Treasurer