

RECORD OF PROCEEDINGS

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

HELD

Monday, February 8, 2016
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:

William Elliott
William Heffron
Charlene Penson
Jim Kroepfl
Mark Trumbo

Also present: Chris Atencio- General Manager CLCC - guest
Mike Gibboni, Sally Blea and Jordan Negri - Staff

CALL TO ORDER

President Elliott called the meeting to order at 3:02 p.m.

MINUTES

By **MOTION** and second, the Board accepted the January 18, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

Review and discussion of Attorney Stan Cazier's letter regarding water rights issues was put off until Director Trumbo could be present, later in the meeting.

PUBLIC COMMENT

General Manager for Columbine Lake Country Club HOA, Chris Atencio, was present. Chris brought forth a list of questions for the Board including the pH of the water, how it is treated and where the water is filtered. Chief Operator Mike Gibboni explained that the water is not treated. Chlorine is added for disinfection and phosphate is added, which is not a treatment for the water but to treat lead and copper in the pipes. As to blue stains that are sometimes visible in homes, Mike explained that it is typically from the lead and copper pipes within the home. He advised that if we were to treat the water, the stains would most likely not occur but the water would take on a different taste. Treatment of water is governed by the State Health Department.

Discussion regarding a damaged culvert was had. Mike said that he is aware of it but that it isn't a District responsibility, although they did try to clear it. They didn't have the proper equipment.

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is up from last year, but not by much. He stated that we are continuing to operate on just the spring for now. Browns Hill Engineering is preparing to work on the new control panel, set to be completed in March. Water pressure will remain lower in some areas until the work is complete.

He explained that the reason for the rebuild of the control panel was that when the well-house was built in 2005, the control panel did not allow for changes in pressure, and subsequently did not work with the storage tank. The new control panel will be built to work with a new Variable Frequency Drive.

Director Trumbo joined the meeting at 3:37pm.

FINANCIAL STATEMENTS

By **MOTION** and second, the checklist for January was approved. The Financial documents for January were reviewed and accepted as presented. Sally noted that all expenses for the Kinnikinnick Project have been paid. There will be some warranty work in the spring.

DISTRICT SECRETARY REPORT

Jordan is working with Mustachio's to set up the annual dinner. The date was tentatively set for March 18, and will confirm these plans with the Three Lakes Board this evening.

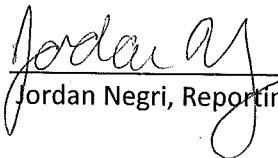
MATTERS BEFORE THE BOARD


Water Rights Issues – review of letter from Attorney Stan Cazier

Upon review of the letter from Stan Cazier, the Board directed Jordan to request his presence at the next Board meeting in March to review those matters within the letter, as well as other concerns regarding the use of the water. A question regarding outflow monitoring arose and the Board directed Mike to obtain a quote to install an outflow meter.

The Board has changed the meeting date in March to March 28 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:45 p.m.


Jordan Negri, Reporting Secretary


Mark Trumbo, Secretary/Treasurer