

## RECORD OF PROCEEDINGS

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

#### HELD:

Monday, January 20, 2014  
2:00 pm at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

#### ATTENDANCE:

William Elliott  
William Heffron  
Charlene Penson  
Mark Trumbo

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

#### CALL TO ORDER

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

#### APPROVAL OF MINUTES

The Minutes of the December 16, 2013 meeting were reviewed and accepted.

#### MATTERS BEFORE THE BOARD

**Resolution No. 2014-1-1 to acknowledge May Board of Director election and appoint Sally Blea as Election Official**

By **MOTION** and second, the Resolution was approved.

**Discussion regarding change of meeting time for remainder of year and change of meeting date for February only**

By **MOTION** and second, the Board agreed to change the meeting date from 2:00 p.m. to 3:00 p.m. for all meetings from this date forward. Since the February meeting lands on a holiday, the Board agreed to change the meeting date for this meeting only to February 10 at 3:00 p.m.

#### PUBLIC COMMENT

Dan Korkowski noted that the Chili Cookoff for the Subdivision is February 15, at 5:00 p.m.

#### CHIEF OPERATOR REPORT

Mike discussed another water main line leak that occurred January 18 and repaired by ATH on January 19, 2013. The leak was discovered near 285 Kinnickinick. After excavation, a large boulder was found to have damaged the line.

A discussion ensued regarding reoccurring water line leaks on Kinnickinick. The Board had been planning to address replacement of much of the sewer main on this road. Both Mike and Sally suggested that the Board move sooner, rather than later, to address funding and move forward with the project as soon as possible. With that in mind, the Board set a workshop for February 10 at 11:00 and requested that staff try to have an Engineer from Kennedy/Jenks present at 1:00 to discuss the project. Its regular meeting will remain at 3:00 as was set earlier in this meeting.

Mike also reported that December was high in water usage, much like the high use reported in July. Some apparent problems with the meter might have skewed the readings a bit.

**FINANCIAL REPORTS:**

By **MOTION** and second, the December/January checklist was approved. The Financial Reports for December were reviewed and accepted. The Board requested that staff provide a full month checklist report for Board approval, instead of a "meeting to meeting" checklist report as had been provided in the past.

**DISTRICT SECRETARY REPORT**

Nothing further to report.

With no further business to come before the Board, the meeting was adjourned.

  
Sally Blca, Reporting Secretary

  
Bill Heffron, Secretary/Treasurer