

## RECORD OF PROCEEDINGS

---

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

#### HELD

Monday, July 18, 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: Mike Gibboni, Sally Blea and Jordan Negri – Staff

#### CALL TO ORDER

President Elliott called the meeting to order at 2:58 p.m.

#### MINUTES

By **MOTION** and second, the Board accepted the June 20, 2016 Minutes as presented.

#### MATTERS BEFORE THE BOARD

##### Board Vacancy

President Elliott had earlier advised the Board that he would be submitting his resignation because he has sold his home and will no longer qualify to sit on the Board. A discussion of how to fill the vacancy was had. The Board felt that having the Columbine Lake HOA Manager sit on the Board would be beneficial to both the HOA and this District, acting as a liaison between the two. The Board directed Sally to contact him to see if he would be interested in the appointment. If Mr. Atencio was not able to serve, the Board directed staff to post a Notice on the website, at the Clubhouse and at the Columbine Lake Country Club Office Building to seek interested persons.

#### PUBLIC COMMENT

None

## CHIEF OPERATOR REPORT

### Water Usage

Mike reported that water usage was up due to the leak on Columbine Drive. He stated that while repairing the leak, they discovered a broken valve that was fixed as well. The cost for the repair was approximately \$10,500.00. Mike also advised the Board that Cody from PEI has completed a walk-thru with him on Kinnikinnick and would be back in the next couple of weeks to fix the problem spots.

## FINANCIAL STATEMENTS

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

## DISTRICT SECRETARY REPORT

### President Elliott Resignation

President Elliott announced his resignation and was accepted by the Board by **MOTION** and second, thanking him for his 15 years of service to the Board.

With no further business before the Board, the meeting was adjourned at 3:41 p.m.

  
\_\_\_\_\_  
Jordan Negri, Reporting Secretary

  
\_\_\_\_\_  
Mark Trumbo, Secretary/Treasurer