

RECORD OF PROCEEDINGS

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

HELD

Monday, March 28, 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 and Jordan Negri - Staff

CALL TO ORDER

President Elliott called the meeting to order at 2:59 p.m.

MINUTES

By **MOTION** and second, the Board accepted the February 8, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

Update on replacement of electrical panel

Mike reported that the electrical panel had been installed by Browns Hill and is functioning well. The new system is much more user friendly and is keeping steady pressure. He stated that the Scada System owned and maintained by Three Lakes needed to be updated. It will be a large expense and is working with Brown's Hill on costs.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is up high for February, and even though we were only running off of one system, we were able to keep up with the usage with no issues.

FINANCIAL STATEMENTS

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

DISTRICT SECRETARY REPORT

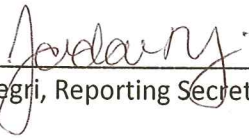
Jordan reminded the Board that the Board's annual appreciation dinner is Friday, April 1 at 6:30 p.m. at Stillwater Grill.

MATTERS BEFORE THE BOARD

Stan Cazier will be present at the May 16th meeting.

The Board agreed that unless something comes up to be discussed by the Board, the April meeting should be cancelled.

With no further business before the Board, the meeting was adjourned at 3:26 p.m.



Jordan Negri, Reporting Secretary



Mark Trumbo, Secretary/Treasurer