

RECORD OF PROCEEDINGS

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

HELD

Monday, May 19, 2014
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 E. Elliott
William J. Heffron
Charlene Penson
Mark Trumbo

Also present: Sally Blea, District Manager
Mike Gibboni, Chief Operator
Dan Korkowski – Columbine Lake HOA Representative

CALL TO ORDER

President Elliott called the meeting to order at 3:00 p.m. and opened for discussion the first agenda item.

OATHS OF OFFICE – Bill Elliott, Charlene Penson and Mark Trumbo

The Oath of Office was read by each of the Directors before Sally Blea as a Notary Public, and were formally seated again as Board of Directors to serve four year terms each.

ELECTION OF OFFICERS

By **MOTION** and second, Director Elliott was nominated and elected to remain as President of the Board. By **MOTION** and second, Director Penson was nominated and elected as Vice President of the Board, and by **MOTION** and second, Director Trumbo was nominated and elected as Secretary/Treasurer of the Board.

MINUTES

The Minutes of the April 21, 2014 regular meeting was reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Elizabeth Eilers, Lot 48, Block 10: request for waiver of late fee on delinquent account
Sally reported that Ms. Eilers has requested a waiver of her late fee applied to the account as her mother who is the owner of the property and responsible for the payment, had passed away

and they were just catching up with payments such as this. By **MOTION** and second, the Board approved the waiver of the past due amount, noting that this is a unique circumstance and also noting that the account was usually paid on time.

PUBLIC COMMENT

The Board reviewed a draft of a report that would be handed out at the annual meeting of the HOA during the Memorial Day weekend. The handout would provide information regarding the District's proposed replacement of water line on Kinnickinick and the financial aspects of the project. Several Board Members will attend and provide the handout as well as communicate with interested property owners.

CHIEF OPERATOR REPORT

Water Tank Inspection Costs

Mike reported that the cost to inspect the tank would be \$1600 if it were done in conjunction with the North Shore Water District storage tank. If not, it would be \$2,875.00. This Bid was given by Inland Portable Services. By **MOTION** and second, the expense of \$1600 was approved with a caveat that if North Shore Water District does not have its water tank inspection performed also, then Mike shall seek other pricings by the next meeting.

FINANCIAL REPORTS

The Financial Reports for April were reviewed and accepted as presented. By **MOTION** and second, the checklist for April 2014 was approved.

DISTRICT MANAGER REPORT

Status on grant and commencement of design work

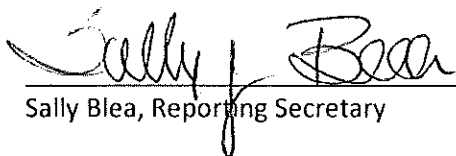
Sally reported that the Grant Agreement has been signed by all parties and the Engineer has been instructed to begin the design of the water main replacement on Kinnickinick Road.

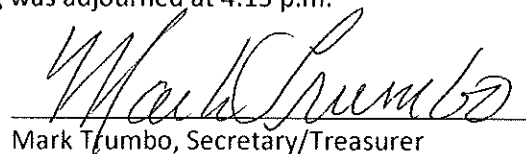
Status on BLX Group Financial Report

Sally stated that Dawn will be making a presentation at the next Board meeting. Discussion regarding the use of Skype was had and may be a possibility for the presentation, otherwise a conference call with Dawn will be had.

The Board expressed the importance of a Fall newsletter that would include information on the proposed water line replacement on Kinnickinick Road.

With no further business before the Board, the meeting was adjourned at 4:15 p.m.


Sally Blea, Reporting Secretary


Mark Tumbo, Secretary/Treasurer