

RECORD OF PROCEEDINGS

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

HELD

Wednesday, May 21, 2018
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:

James Kroepfl
Charlene Penson
Mark Trumbo
Geoffrey Schaney

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Diane Temple
Public: Douglas Means

CALL TO ORDER:

Vice President Penson called the meeting to order at 3:07 p.m.

By **MOTION** and second, Director William Heffron's resignation was accepted. Discussion ensued as to if there should be an appointment or election to fill the vacancy left by Director Heffron's resignation. By **MOTION** and second, the position will filled by appointment. Staff will advertise the opening.

OATH OF OFFICE:

Katie Nicholls administered the Oath of Office to Geoff Schaney, Charlene Penson and Mark Trumbo.

Election of Officers: By **MOTION** and second Jim Kroepfl was elected to position of President. By **MOTION** and second Charlene Penson was elected to position of Vice President. By **MOTION** and second Mark Trumbo was elected to position of Secretary/Treasurer.

MINUTES:

By **MOTION** and second, the Board approved the April 16, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD:

Harbison/Aqua Lagoon Agreement #2: Discussion ensued regarding the agreement. The management of the pond was addressed by Douglas Means – one of the Grantees of the agreement. By **MOTION** and second, the Board approved the agreement to be signed by the President of the Board.

Forgiveness of Late Fees: Pamela and Michael Eastop requested forgiveness of their late fee by way of letter. Discussion ensued regarding the account, and policy on late fees. By **MOTION** and second, the Board moved to not forgive the late/finance charge. Staff will write letter to Michael and Pamela Eastop.

PUBLIC COMMENT:

No Public present.

CHIEF OPERATOR REPORT:

Discussion ensued regarding the usage. It is down this year compared to last year. Mike noted that in the previous there were a few leaks that drove up usage. He also noted that the tank inspection is scheduled for the end of June.

FINANCIAL STATEMENTS:

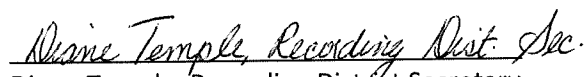
By **MOTION** and second, the checklist for April 2018 was approved as presented.
The Financial Statements for April 2018 were accepted as presented.


DISTRICT SECRETARY REPORT:

Katie noted that the 2018 SDA Regional Workshop is in Granby.

There being no further business to be brought before the Board, the meeting was adjourned at 4:10 p.m.

Next Board meeting will be June 18, 2018.


Diane Temple, Recording District Secretary


Mark Trumbo, Secretary/Treasurer