

# RECORD OF PROCEEDINGS

---

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

### HELD

Monday November 19, 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 - President  
Charlene Penson – Vice President  
Mark Trumbo – Secretary/Treasurer  
Geoffrey Schaney - Director

Also present:

Staff: District Manager Katie Nicholls and District Secretary Jessica Selvog

By **MOTION** and second the Board approved Mike Golden's absence for this meeting.

### CALL TO ORDER:

President Kroepfl called the meeting to order at 3:00 p.m.

### MINUTES:

By **MOTION** and second the board approved the October 8, 2018 minutes as presented.

### MATTERS BEFORE THE BOARD:

#### First public hearing for the 2019 Budget:

President Kroepfl opened the public hearing for the 2019 budget for Columbine Lake Water District. District Manager Katie presented the 2019 Budget. Discussion ensued in regard to the audit next year, late fee penalties, the Enterprise General Fund, operations expenses, Emergency Water Service Line Break Fund and the Reserve Fund. There being no public present, President James Kroepfl closed the public hearing for the 2019 Budget.

### PUBLIC COMMENT:

No public present.

### CHIEF OPERATOR REPORT:

District Manager Katie presented the water usage report.

**FINANCIAL STATEMENTS:**


By **MOTION** and second, the checklist for October 2018 was approved as presented. By **MOTION** and second the financial statements for October 2018 were accepted as presented.

**DISTRICT MANAGER REPORT:**

Nothing to report this month.

There being no further business to be brought before the Board, BY **MOTION** and second the meeting was adjourned at 4:00 p.m.

Next Board meeting will be December 17, 2018.

  
\_\_\_\_\_  
Jessica Selvog, Recording District Secretary

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