



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, APRIL 16, 2024 3:00 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors of the Columbine Lake Water District was called to order by President Mike Golden at 3:00 p.m. The meeting was held at the Administration Building, 1111 GCR 48, Grand Lake, CO 80447, and also remotely.

Directors Present: Mike Golden - President
 Philip Goes – Vice President
 Mark Trumbo – Treasurer

Staff Present: Katie Nicholls – District Manager
 Mike Gibboni – Superintendent

2. **INTRODUCTION OF PUBLIC PRESENT**

Janna Sampson

3. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the March 18, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD**

a. **Vacancy of Director Charlene Penson position due to excessive unexcused absences**

President Golden stated that he spoke to Director Penson’s son and she has been having health issues preventing her from attending. He stated she will be resigning from the position. By **MOTION**, second, and unanimous vote the Board agreed to fill the position by appointment.

Janna Sampson noted she will be putting in a letter of interest.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for March 2024 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for March 2024 were approved as presented.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He stated that no leaks have surfaced from the increased usage seen previously, and the issue appears to be an anomaly. He also noted that Xcel should be out in the next month or so to install the necessary line for the generator.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that the audited financials have been received and are being reviewed. She also noted that the May meeting will be remote due to construction work getting done on the office.

With no further business before the Board the meeting was adjourned at 3:20 p.m.



Katie Nicholls, Recording Secretary



Mark Trumbo (Jun 5, 2024 12:45 MDT)

Mark Trumbo, Secretary/Treasurer











April 2024 Minutes

Final Audit Report

2024-06-05

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