

RECORD OF PROCEEDINGS

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

HELD

Monday April 18th, 2022
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
Mike Golden-Vice President
Charlene Penson-Director
Philip Goes-Director
Mark Trumbo-Treasurer

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson

Public: Geoff Schaney, Jason Gentry, and Jim Evans

CALL TO ORDER:

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

PUBLIC COMMENT:

Geoff Schaney - board member, and Jason Gentry - manager, with Columbine Lake Country Club Homeowners Association introduced themselves.

MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the March 21st, 2022 as presented.

MATTERS BEFORE THE BOARD:

a. Discussion of late fees

The Board first addressed the late penalty for Mr. And Mrs. Drelles account #08065.

By **MOTION** and second, the Board agreed to a one-time forgiveness of the late penalty for Nick Drelles and Linda Willing since they have never been late in the past.

The Board addressed the late penalty for Jeffrey A. Kerr-Layton account #10041.

By **MOTION** and second, the Board agreed that their late penalty stands since they have previous late penalties applied and paid.

b. New website

Jim Evans presented the new website for Columbine Lake Water District to the Board.

PUBLIC COMMENT:

Geoff Schaney and Jason Gentry introduced themselves. Jason is the new Manager of the Columbine Lake HOA. There was discussion about the generator and the functionality in which it can be used. Jason expressed that he would like to get some of the agreements between Columbine Lake Water District and the HOA in writing.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all in favor, the Board approved the checklist for March 2022 as presented.
By **MOTION** and second, and all in favor, the Board approved the financial documents for March 2022.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that water usage continues to be up from last year. He reported that there has been a lot of frozen water service lines this year. There have been a couple of water service line leaks from breaks and more may surface as the ground thaws out.

DISTRICT MANAGER REPORT:

Katie stated that she is continuing to work on getting the new website up and running. The annual Employee and Board member appreciation dinner will be held May 20th at the Grand Lake Lodge. There was continued discussion about how the District collects its annual user fees and they talked about sending out a reminder email before the due date next year.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 4:06 p.m.

Next Board meeting will be **May 16th, 2022.**



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer