



# COLUMBINE LAKE WATER DISTRICT



## RECORD OF PROCEEDINGS

### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, DECEMBER 12th, 2022 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  
Charlene Penson – Director  
John (JJ) Joyce – Director

Staff Present: Katie Nicholls – District Manager  
Jessica Selvog – District Secretary  
Tara Knutson – District Bookkeeper

Absent: Mike Gibboni – Superintendent

#### 2. INTRODUCTION OF PUBLIC PRESENT

None.

#### 3. ACCEPTANCE OF MINUTES

By **MOTION** and second, and all in favor, the Board approved the minutes from the November 21st, 2022 as presented. JJ Joyce abstained since he was not an official Board member at the last meeting.

#### 4. MATTERS BEFORE THE BOARD

##### a. **PUBLIC HEARING: 2023 Proposed Budget**

President Mike Golden opened the public hearing for the 2023 Budget. There was some discussion about the Budget changes for 2023. Mike Golden closed the public hearing.

##### b. **Consideration of Resolution 2022-12-1 to adopt 2023 Budget**

By **MOTION** and second, and all in favor, the Board approved Resolution 2022-12-1 to adopt the 2023 Budget.

##### c. **Consideration of Resolution 2022-12-2 to Appropriate Funds for the 2023 Budget Year**

By **MOTION** and second, and all in favor, the Board approved Resolution 2022-12-2 to appropriate funds for the 2023 Budget year.

#### 5. PUBLIC COMMENT

None.

6. FINANCIAL REPORTS

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

By **MOTION** and second, and all in favor, the Board approved the financial documents for November 2022.

7. SUPERINTENDENT REPORT

Due to a staffing shortage, Superintendent Mike Gibboni was unable to attend the meeting today. Mike Golden noted that water usage remains higher than normal for this time of the year by about 9%. JJ Joyce inquired about a leak in the subdivision. Katie stated that the leak appears to be a service line and the owner has been notified and in contact with the District. A brief discussion ensued regarding District and Customer areas of responsibilities.

8. DISTRICT MANAGER REPORT

District Manager Katie Nicholls stated that she will get the Budget sent out to the State to finalize the budgeting process.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:25 p.m.

Next Board meeting will be January 16<sup>th</sup>, 2023.



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Jessica Selvog, Recording District Secretary



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Mark Trumbo, Secretary/Treasurer