



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, FEBRUARY 13th, 2023 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
 Tara Knutson – District Bookkeeper
 Mike Gibboni – Superintendent

2. **INTRODUCTION OF PUBLIC PRESENT**

President Mike Golden introduced Andrew & Karyn Byrne who are present for the meeting today.

3. **ACCEPTANCE OF MINUTES**

By **MOTION** and second, and all in favor, the Board approved the minutes from the January 16th, 2023 Board meeting as presented.

4. **MATTERS BEFORE THE BOARD**

a. **Emergency Service Line Break Fund- 182 Primrose Lane – Andrew & Karyn Byrne**

Andrew & Karyn Byrne, owners of 182 Primrose Lane, were present to discuss the service line break repair done on their property. Mr. and Mrs. Byrne raised concerns with their lack of notification, delayed invoicing, and late fees. A lengthy discussion ensued regarding the incident. The Byrne's have requested the removal of the late penalties that have accrued. By **MOTION**, second, and all in favor, the Board agreed to waive the late fees. A brief discussion ensued regarding protocol for contacting customers and if the Board should look into an emergency pool fund maximum payout increase.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION** and second, and all in favor, the Board approved the checklist for January 2023 as presented. By **MOTION** and second, and all in favor, the Board approved the financial documents for January 2023 as presented.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni stated that water usage remains very high. An interior leak was discovered a couple of weeks ago inside a home on Columbine Drive which was coming out of the side of the home. Another leak was just discovered Friday February 10th at Western Rd. and Columbine Drive, excavation will occur this week. He expects water usage levels to return to normal after the repair. There was some discussion about the water system itself and the aging infrastructure. Everything is operating as it should but, a lot of the system is 50 plus years old. He also noted that two fire hydrants that were missing flags have been flagged.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she met with Grand Lake Fire Department and they discussed what happened with the fire hydrant flushing last year and how they were going to move forward to finish it in the Spring. They are working together to set forth guidelines and protocol for future annual fire hydrant flushing and maintenance. It's been decided that someone from the Three Lakes operations staff will be on site when they are start flushing hydrants again in spring. The Fire Department had some concerns about the amount of debris that occurs with the flushing process and the risk of potential damage to their equipment. Katie is looking into getting some funding for water projects specific to fire mitigation. She states that the National Special District Association had asked her to be part of this stakeholder group and they are looking into getting funding for future water projects.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:55 p.m.

Next Board meeting will be **March 20th, 2023**.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer