

# RECORD OF PROCEEDINGS

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

### HELD

Monday July 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:** Matthew Miller, CPA with McMahan & Associates.

### CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:01 p.m.

### MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the May 16th, 2022 as presented.

### MATTERS BEFORE THE BOARD:

- a. **Presentation of the 2021 Audit-McMahan & Associates, LLC**  
Matthew Miller, CPA presented the 2021 Audit to the Board and Staff. There were no issues to address and many improvements have been made by Staff to improve the process.
- b. **Motion to approve 2021 Audit**  
By **MOTION** and second, and all in favor, the Board approved the 2021 Audit.

### PUBLIC COMMENT:

None.

### FINANCIAL STATEMENTS:

By **MOTION** and second, and all in favor, the Board approved the checklists for May and June 2022 as presented.

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

**SUPERINTENDENT REPORT:**


Superintendent Mike Gibboni stated that water usage was pretty normal and was actually slightly on the lower end for this time of the year. They will be doing some testing of the well and the spring in the next month that's required by the State every few years. There are two booster pumps at the well house that put pressure into the water system and the one of the pump motors went bad last week. He tried to order just the motor to fix it however, they are backordered for about 4 months. He can get a whole entire pump in two weeks so he ordered a pump and the motor so that they will have a spare pump on hand after they get the motor fixed. There was discussion about the generator status and the building it will be placed in. It has been ordered and Mike will brief them about it again when it comes in.

**DISTRICT MANAGER REPORT:**

District Manager Katie Nicholls stated they will get the final Audit report soon which she will then post online and use that information in preparing the Budget for next year. There is still some time to sign up to attend the SDA Conference if anyone would like to go. There are three customers left with a balance on their account, down from fifteen customers in May.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:36 p.m.

Next Board meeting will be **August 15<sup>th</sup>, 2022.**

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer