

RECORD OF PROCEEDINGS

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

HELD

Monday May 16th, 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, Lead Operator Tim Good and District Bookkeeper Tara Knutson

Public: None.

CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:03 p.m.

MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the April 18th, 2022 as presented.

MATTERS BEFORE THE BOARD:

- a. **Oath of Offices for Charlene Penson, Mark Trumbo and Mike Golden**
Oath of Offices were taken by Charlene Penson, Mark Trumbo and Mike Golden.
- b. **Election of Officers: Director, Vice President and Secretary/Treasurer**
By **MOTION** and second, and all-in favor, the Board agreed to re-elect the President, Vice President and Secretary/Treasurer Officers.

PUBLIC COMMENT:

None.

FINANCIAL STATEMENTS:

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

SUPERINTENDENT REPORT:

Lead Operator Tim Good was present filling in for Superintendent Mike Gibboni. Tim stated that there was a substantial leak on Primrose last week which has been repaired. The leak may have been there for several months before it became visible. Due to the low levels of lead and copper in the water, the State is now stating that the required lead and copper testing will be every three years instead of every year.

DISTRICT MANAGER REPORT:

Tara Knutson was sitting in for District Manager Katie Nicholls. She stated that the new website is up and running, and that there are fifteen customers left with a balance.

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 **June 20th, 2022.**


Jessica Selvog, Recording District Secretary


Mark Trumbo, Secretary/Treasurer