



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, NOVEMBER 21, 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 called the meeting to order 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

Staff Present: Katie Nicholls – District Manager
Jessica Selvog – District Secretary
Mike Gibboni – Superintendent

2. INTRODUCTION OF PUBLIC PRESENT

John (JJ) C. Joyce and Geoff Garner were present.

3. ACCEPTANCE OF MINUTES

By **MOTION** and second, and all in favor, the Board approved the minutes from the October 17th, 2022 as presented.

4. MATTERS BEFORE THE BOARD

a. **Consideration of appointment for Board vacancy: John C. Joyce and Geoff Garner**

Geoff Garner introduced himself and stated that after speaking with JJ Joyce he has decided to withdraw his application for appointment to the Board.

John (JJ) Joyce introduced himself and informed the Board of his interest of joining the Board of Directors; noting he currently serves on the Columbine Lake Country Club HOA board. Following a brief discussion, by **MOTION** and second, and all in favor, the Board unanimously appointed John C. Joyce to the vacant Board position. He took his Oath of Office and was sworn in.

b. **PUBLIC HEARING: 2023 Proposed Budget**

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

5. PUBLIC COMMENT

None.

6. **FINANCIAL REPORTS**

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

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

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni stated that water usage is higher than normal for this time of the year, the cause is unknown, however, it is noted that there are no leaks at this time. The repair at the well house has been completed, although they are having some frequency drive issues with the pumps. They are having a soft start system installed and that should solve the problem.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she will get the Budget finalized and work on getting the Resolutions prepared for approval at the next Board meeting December 12th.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:54 p.m.

Next Board meeting will be **December 12th, 2022**.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer