



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, OCTOBER 9, 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 – *arrived at 3:04 p.m.*
 Geoff Garner – Director

Staff Present: Katie Nicholls – District Manager
 Mike Gibboni – Superintendent

2. INTRODUCTION OF PUBLIC PRESENT

None.

3. ACCEPTANCE OF MINUTES

By **MOTION**, second, and unanimous vote the September 18, 2023 regular meeting minutes were approved as presented.

By **MOTION**, second, and unanimous vote the September 18, 2023 CLWD joint meeting minutes were approved as presented.

Director Penson arrived at 3:04 p.m.

4. MATTERS BEFORE THE BOARD

a. **Presentation of rate study by Todd Cristiano with Raftelis**

Todd Cristiano with Raftelis presented the rate study. He stated the district was in good shape financially and if rates continued to increase at 5% annually the district would be able to cover funds and reach the \$1,000,000 reserve goal. A discussion ensued about the reserve goal, metering water structure, and future capital projects.

b. **PUBLIC HEARING: to receive public comment on a proposed increase in annual user fees paid effective January 1, 2024**

President Golden opened the public hearing. There being no public present he immediately closed the hearing.

c. **Resolution 2023-10-1: a resolution setting water service fees**

District Manager Nicholls noted that a rate increase of 4.7%, July CPI, was noticed and set for public. By **MOTION**, second, and unanimous vote the Board approved resolution 2023-10-1: a resolution setting water service fees.

d. Consideration of engagement of Collins Cole Flynn Winn & Ulmer PLLC as special joint counsel with Three Lakes Water and Sanitation District for the potential dissolution of the district

President Golden stated that the Board discussed the sharing an attorney for the potential dissolution of the district at the joint meeting in September. He noted it was beneficial financially to the district. By **MOTION**, second, and unanimous vote the Board engaged Collins Cole Flynn Winn & Ulmer PLLC as special joint counsel for the potential dissolution of the district.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for September 2023 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for September 2023 were approved as presented.

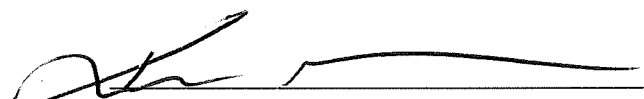
7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report.

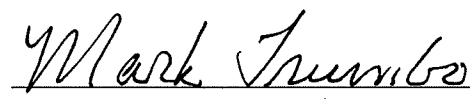
8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she was attending the Middle Park Conservancy District board meeting on Wednesday to get their approval of the transfer of the water rights should the district dissolve.

With no further business before the Board the meeting was adjourned at 4:08 p.m.



Katie Nicholls, Recording Secretary



Mark Trumbo, Secretary/Treasurer