



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, DECEMBER 18, 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
 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 November 20, 2023 regular meeting minutes were approved as presented.

4. MATTERS BEFORE THE BOARD

a. **PUBLIC HEARING: 2024 proposed budget**

President Golden opened the Public Hearing, there being no public present President Golden closed the Public Hearing.

b. **Resolution 2023-12-1; adopting the budget**

District Manager Nicholls stated that the 2023 budget will need to be amended due to exceeding appropriation. The excess is due to the legal required for the renewal of the conditional water rights that occur every 6 years, as well as Board generated questions on water rights. The amended budget has been noticed for the January meeting, but is included in the 2024 proposed budget. By **MOTION**, second, and unanimous vote the Board approved Resolution 2023-12-1 adopting the 2024 budget.

c. **Resolution 2023-12-2; appropriating sums of money for 2024 budget year**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2023-12-2; appropriating sums of money for the 2024 budget year.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for November 2023 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for November 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 the court has set the dissolution petition hearing for January 18, 2024 at the Grand County Judicial Center in Hot Sulphur Springs. A brief discussion ensued regarding the next steps and website usage for information pertaining to the dissolution and election.

With no further business before the Board the meeting was adjourned at 3:28 p.m.



Katie Nicholls, Recording Secretary



Mark Trumbo, Secretary/Treasurer