



# COLUMBINE LAKE WATER DISTRICT



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## RECORD OF PROCEEDINGS

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### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, DECEMBER 16, 2024 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  
                              Sharon Illsley – Secretary/Treasurer  
                              Geoff Garner – Director  
                              Ken Lund – Director

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

#### 2. **INTRODUCTION OF PUBLIC PRESENT**

Janna Sampson.

#### 3. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and majority vote the November 18, 2024 meeting minutes were approved as presented. Vice President Goes did not vote.

#### 4. **MATTERS BEFORE THE BOARD**

##### a. **Resolution 2024-12-1; a resolution to amend the Rules and Regulations**

District Manager Nicholls noted that the change to the penalties will occur next month as a public hearing needs to occur. By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-1; a resolution to amend the Rules and Regulations of the District

##### b. **PUBLIC HEARING: 2025 Proposed Budget**

President Golden opened the public hearing. District Manager Nicholls noted that the administrative costs for the IGA contract with Three Lakes Water and Sanitation District have been adjusted for quarterly billing. There being no further comments the public hearing was closed.

##### c. **Resolution 2024-12-2; a resolution adopting budget**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-2; a resolution adopting the 2025 budget.

##### d. **Resolution 2024-12-3; a resolution appropriating money**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-3; a resolution appropriating money.

**e. Resolution 2024-12-4; a resolution calling a regular district election**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-3; a resolution calling a regular district election.

**5. PUBLIC COMMENT**

Janna Sampson inquired into the water quality at her home, noting that she had black water following the house fire on Aspen. Superintendent Gibboni explained that when a hydrant opens it stirs up the rust. He noted that this is only an annoyance as the water is safe to use.

Janna Sampson also inquired into why water usage was up. Superintendent Gibboni explained that he believes there is a leak somewhere, which has not surfaced. A lengthy discussion ensued regarding the matter to include if and when a leak detector company should be called in, informing constituents to check their homes, and general communication.

**6. FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for November 2024 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for November 2024 were approved as presented.

**7. SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report.

**8. DISTRICT MANAGER REPORT**

District Manager Katie Nicholls had nothing else to report.

The Board continued discussion related to quarterly billing, communication streams, and billing delivery methods. The Board asked staff to look into the costs associated with creating a Columbine Lake Water District specific email account.

With no further business before the Board the meeting was adjourned at 3:52 p.m.



Katie Nicholls, Recording Secretary



Sharon Illsley, Secretary/Treasurer









# December 2024 Minutes

Final Audit Report

2025-01-21

Created:	2025-01-20
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