



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, DECEMBER 15, 2025 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 Geoff Garner 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: Geoff Garner – President
Scott Walter – Vice President
Janna Sampson – Secretary/Treasurer
Paul Johnson – Director
Bryan Hochhalter – 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 17, 2025 meeting minutes were approved as amended.

4. MATTERS BEFORE THE BOARD

a. **PUBLIC HEARING: 2026 Proposed Budget**

President Garner opened the public hearing. District Manager Nicholls outlined a change in the budget to the office supplies line item, noting it is a new expense for financial software. There being no further questions from the Board and no public present President Garner closed the public hearing.

b. **Resolution 2025-12-1; a resolution adopting budget**

Director Johnson noted that the administration, staff and Board have put together a fiscally responsible budget. By **MOTION**, second, and unanimous vote the Board approved Resolution 2025-12-1; a resolution adopting the 2026 budget.

c. **Resolution 2025-12-2; a resolution appropriating money**

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

5. PUBLIC COMMENT

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for November 2025 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for November 2025 were approved as presented.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He noted that the bill for the water break was received and will show on the next payables. The bill was approximately \$5,600. Director Johnson commended the effectiveness and efficiency of Superintendent Gibboni and the staff on the quick and economical response to the break. Director Johnson further inquired into the history of the District, specifically when the water tank was installed and the material of the pipes.

8. **DISTRICT MANAGER REPORT**

District Manager Nicholls inquired if the Board would like to move the next meeting as it falls on Martin Luther King Day. The Board opted to keep the original date on MLK day. Director Johnson stated that he appreciated the District Manager's attentiveness to the Board, responsiveness in general, and use of best practices.

9. **Matters for Discussion Bought Forth by Board Members**

Secretary/Treasurer Sampson noted that the HOA has received several calls from unhappy people in response to the newsletter sent out. A discussion ensued regarding the nature of the complaints, response by the Board members, ACH usage, and continued customer confusion between the HOA, Three Lakes Water and Sanitation, and Columbine Lake Water District.

Director Johnson stated that he wanted to put the mission statement on the next newsletter and possibly the agenda. A discussion ensued regarding the matter with the board agreeing to put it in newsletter and not on the agenda. President Garner volunteered to recite the mission at the beginning of the meetings.

With no further business before the Board the meeting was adjourned at 3:42 p.m.



Katie Nicholls, Recording Secretary



Janna Sampson, Secretary/Treasurer

December 2025 Minutes

Final Audit Report

2026-01-20

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