



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, JANUARY 15, 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
 Mark Trumbo – Treasurer
 Geoff Garner – Director

Staff Present: Katie Nicholls – District Manager
 Mike Gibboni – Superintendent
 Tara Knutson – Office Manager

2. INTRODUCTION OF PUBLIC PRESENT

Janna Sampson – 1035 Columbine Drive

3. ACCEPTANCE OF MINUTES

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

4. MATTERS BEFORE THE BOARD

a. **PUBLIC HEARING: 2023 proposed amended budget**

President Golden opened the Public Hearing. District Manager Nicholls explained that three line items were affected with the amended budget: legal, miscellaneous, and reserves. President Golden closed the Public Hearing.

b. **Resolution 2024-1-1; amending the 2023 budget**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-1-1 amending the 2023 budget.

c. **Resolution 2024-1-2; designating public notice places**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-1-2; designating public posting places.

d. **Consideration to move February meeting from February 19, 2024 – President’s Day**

After a brief discussion the Board agreed to move the meeting to February 12, 2024.

5. **PUBLIC COMMENT**

Janna Sampson inquired about her user fee bill, noting that the percentage increase is higher than the percentage approved by the Board. Office Manager Knutson explained the bill noting that the \$50 Emergency Pool Fund fee is on the bill this year and is not part of the user fee increase. Ms. Sampson redid her calculations and was satisfied.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for December 2023 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for December 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 dissolution benefits upon inquiry by Ms. Sampson.

With no further business before the Board the meeting was adjourned at 3:36 p.m.


Katie Nicholls, Recording Secretary


Mark Trumbo, Secretary/Treasurer