



# 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, JANUARY 20, 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 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 – arrived at 3:15 p.m.  
                              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 December 16, 2024 meeting minutes were approved as presented.

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

##### **a. Resolution 2025-1-1; a resolution designating the District’s public notice places**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2025-1-1; a resolution designating the District’s public notice places.

##### **b. PUBLIC HEARING: Resolution 2025-1-2; a resolution to amend the Rules and Regulations**

President Golden opened the public hearing. District Manager Nicholls noted that this will change the late penalty fee from 5% for 5 months to 1% per month. Janna Sampson noted a fee table not updated with the new fee amount. There being no further comments the public hearing was closed. By **MOTION**, second, and unanimous vote the Board approved Resolution 2025-1-2; a resolution to amend the Rules and Regulation as amended.

##### **c. Garner Discussion Items: Emergency service line break fund and CLWD email account**

Director Garner inquired into if it would be beneficial to have a separate email account for the District for communication purposes. The Board discussed the previous communications sent out through the HOA and their success. The Board decided no action was needed. Director Garner also noted he received mail concerning water line break fund from Xcel that seemed similar to the fund by the District.

5. **PUBLIC COMMENT**

None.

*Vice President Goes arrived at the meeting.*

6. **FINANCIAL REPORTS**

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

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He noted that they are using a tremendous amount of water due to the water leak still not surfacing. The system is keeping up, is not overtaxed, and it is not draining the tank. He noted that a leak detector can be used once the snow melts. A brief discussion ensued regarding the cost, timing, and methods of the leak detector company. He also noted that the spring house tank will need to be inspected due to a change in CDPHE inspectors. A diver has been contacted to come up next month to inspect.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls provided an update on the switch to quarterly billing. She noted the quarterly billing has been positively received and ACH sign up has well surpassed expectations. After notification that the February meeting falls on a holiday, the Board opted to cancel the meeting.


Director Garner inquired into conversations with Fire Chief St. Germaine regarding ongoing rumors within the community related to the recent fire on Aspen. District Manager Nicholls explained that the fire department considers Columbine Lake Water District a sensitive system due to sediment and complaints related to sediment being stirred up. Based upon this information their standard operating procedure for responding to fire incidents within the neighborhood is to use a fire tender first, and the hydrants as back up. She noted that the fire department has tested the hydrants and is fully confident in their ability to perform as needed.

With no further business before the Board the meeting was adjourned at 3:41 p.m.



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Katie Nicholls, Recording Secretary

  
Sharon Illsley 1/18, 2025 14:24 MDT

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Sharon Illsley, Secretary/Treasurer









# January 2025 Minutes

Final Audit Report

2025-03-18

Created:	2025-03-17
By:	Katie Nicholls (katie@threelakesws.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAABAAK6ixukUY-4wROiNkTdw_OJZJXKtpSRrU

## "January 2025 Minutes" History

-  Document created by Katie Nicholls (katie@threelakesws.com)  
2025-03-17 - 10:13:56 PM GMT
-  Document emailed to Sharon Illsley (sasillsley@gmail.com) for signature  
2025-03-17 - 10:14:00 PM GMT
-  Document emailed to Katie Nicholls (katie@threelakesws.com) for signature  
2025-03-17 - 10:14:00 PM GMT
-  Email viewed by Katie Nicholls (katie@threelakesws.com)  
2025-03-17 - 10:17:50 PM GMT
-  Document e-signed by Katie Nicholls (katie@threelakesws.com)  
Signature Date: 2025-03-17 - 10:18:01 PM GMT - Time Source: server
-  Email viewed by Sharon Illsley (sasillsley@gmail.com)  
2025-03-18 - 8:21:40 PM GMT
-  Document e-signed by Sharon Illsley (sasillsley@gmail.com)  
Signature Date: 2025-03-18 - 8:24:30 PM GMT - Time Source: server
-  Agreement completed.  
2025-03-18 - 8:24:30 PM GMT