



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, JULY 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 2:50 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 and Rebecca Fine.

3. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the June 17, 2024 meeting minutes were approved as amended.

4. **MATTERS BEFORE THE BOARD**

a. **Conflict Resolution Team Committee Presentation**

Director Garner outlined the work done by the Conflict Resolution Committee noting that a letter was sent to property owners and an article in the CLCC HOA newsletter were used to correct misinformation and bad constituent behavior. He also noted that a card to Three Lakes Water and Sanitation District administrative staff was signed by over 200 constituents. He concluded by stating that he felt the committee had run its course and recommended dissolving. By **MOTION**, second, and unanimous vote the Board moved to dissolve the Conflict Resolution Team Committee.

5. **PUBLIC COMMENT**

Janna Sampson thanked Director Garner for all his work on the Conflict Resolution Team Committee, she also noted she was in attendance to learn more about the Haribson Ditch walk-thru.

6. **FINANCIAL REPORTS**

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

A question arose to the number of unpaid accounts. 14 accounts are currently unpaid.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He stated that yearly tests for lead, copper and disinfection byproducts will be occurring soon. He also noted that the generator should be up and running by end of summer, the plumber needs to finish up and have the work inspected by Xcel before it can be completed.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she will be starting budgeting for 2025 soon and requested the Board provide her with any information that might potentially affect the budget. She also noted that she walked the Harbison Ditch with the National Park Service, Metro Rec District, and state to include the water commissioner, at NPS's request. The meeting was so everyone got their eyes on the same thing and to check the condition of the ditch. She noted that the NPS mentioned getting a written agreement in place for ditch riding and maintenance would be beneficial for all parties. No follow up meeting has been requested yet.

With no further business before the Board the meeting was adjourned at 3:25 p.m.



Katie Nicholls, Recording Secretary



Sharon Illsley, Secretary/Treasurer









July 2024 Minutes

Final Audit Report

2024-08-20

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