



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, JUNE 19, 2023 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 3:02 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
 Charlene Penson – Director
 JJ Joyce – Director

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

2. **INTRODUCTION OF PUBLIC PRESENT**

None.

3. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, the May 15, 2023 meeting minutes were approved as presented. Director Joyce abstained, and Director Trumbo did not vote.

4. **MATTERS BEFORE THE BOARD**

a. **Consideration of Raftelis Water Rate Study Proposal**

District Manager Nicholls presented the rate study proposal noting that a rate study will help the District's chances securing grant funding for converting to a metering water program should the Board decide to pursue the path. A lengthy discussion ensued regarding the cost, if usage types would be considered, questions of mention of wastewater within the proposal, and the desire for references for smaller clients. The Board directed Staff to inquire into various questions and come back to the Board at the next meeting.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for May 2023 was approved as presented.

A question was raised regarding the Emergency Pool Fund balance. By **MOTION**, second, and unanimous vote, the financial documents for April 2023 were approved as presented with an amendment of correcting the Emergency Pool Fund balance, which was not on the financials.


7. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the water usage report. He noted that paving repairs to Western Road from the service line break in spring should occur in the next month. A question was raised regarding the generator installation. He stated that the pad has been poured and they are working on getting the natural gas connection.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated she would provide the emergency pool fund information prior to the next meeting and would get the answers on the rate study for the next meeting.

With no further business before the Board the meeting was adjourned at 3:58 p.m.



Katie Nicholls, Recording Secretary



Mark Trumbo, Secretary/Treasurer