



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, JUNE 17, 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
 Geoff Garner – Director
 Ken Lund – Director

Staff Present: Katie Nicholls – District Manager
 Mike Gibboni – Superintendent

President Golden presented former Secretary/Treasurer Mark Trumbo with a plaque and thanked him for his 12 years of service to the District.

2. **INTRODUCTION OF PUBLIC PRESENT**

Mark Trumbo, Janna Sampson, Katie Ellis, Rebecca Fine, and John Chmil – Lyons Gaddis Attorneys and Counselors.

3. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the May 20, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD**

a. **Vacancy of Director Mark Trumbo’s position – appoint from previous pool or re-post**

President Golden stated that Mark Trumbo has vacated his position and the Board can either appoint from the pool of interested individuals for Charlene’s position at the last meeting or they can re-post. He noted that everyone had stated they were still interested in serving on the Board. By **MOTION**, second, and unanimous vote the Board appointed Sharon Illsley to the vacant position.

b. **Election of Officer: Secretary/Treasurer**

Following a brief discussion regarding schedules the board made a **MOTION**, second, and unanimous vote to appoint newly appointed Director Sharon Illsley as Secretary/Treasurer.

c. **Motion to remove Mark Trumbo and Charlene Penson from, and add Ken Lund (and new director if applicable) to checking and money market accounts held at United Business Bank**

Following a brief discussion regarding if Director Garner was ever added to the accounts, by **MOTION**, second, and unanimous vote the Board removed Marcus Trumbo and Charlene Penson from the checking and money market accounts held at United Business Bank, and added Ken Lund, Sharon Illsley and Geoff Garner. Board signatories are as follows: President Mike Golden, Vice President Phil Goes, Secretary/Treasurer Sharon Illsley, Director Ken Lund, and Director Geoff Garner.

d. Consideration of Engagement of John Chmil with Lyons Gaddis Attorneys and Counselors for general counsel legal services

John Chmil with Lyons Gaddis Attorneys and Counselors introduced himself following the Board introducing themselves. He provided a brief outline on his experience with special districts. By **MOTION**, second, and unanimous vote the Board engaged the services of John Chmil with Lyons Gaddis Attorneys and Counselors for general counsel legal services.

5. PUBLIC COMMENT

Rebecca Fine thanked everyone for all they do.

6. FINANCIAL REPORTS

By **MOTION**, second, and unanimous vote the checklist for May 2024 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for May 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 Xcel discovered the previous gas line was in fact live and will be refunding the district their \$3,000 installation fee.

8. DISTRICT MANAGER REPORT

District Manager Katie Nicholls stated that she will be walking the Harbison Ditch with the National Park Service, Metro Rec District, and state to include the water commissioner, at NPS's request. She also noted that the IGA with Three Lakes Water and Sanitation District will be updated in the next couple months to account for CPI, which is July's per the agreement, and to add hourly rates for administrative work above and beyond the IGA outlined duties.

Director Lund inquired into the possibility of doing a tour of the District's system. A discussion ensued and the Board agreed to do a tour of the system one hour prior to the next meeting.

President Golden outlined board etiquette expectations with the Board to include being on time, prepared, knowledgeable, and respectful. He also requested they leave Board business off of social media, stated only one board member should speak on behalf of the Board to media and stated you can disagree without being disagreeable. He concluded by stating that he wants to discuss the CRT Committee and its future.

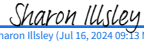
Director Lund inquired into cancelling meetings. A brief discussion ensued regarding required meetings to meet state statutes and trying to cancel meetings when agendas allow it.

Director Garner stated he missed the SDA workshop in Granby, but has arranged to attend the one in Frederick instead. He further stated that the CRT Committee was working on information about the District to include in the HOA newsletter, but President Golden asked to take over. A brief discussion ensued regarding the newsletter.

With no further business before the Board the meeting was adjourned at 3:53 p.m.



Katie Nicholls, Recording Secretary



Sharon Illsley (Jul 16, 2024 09:53 MDT)

Sharon Illsley, Secretary/Treasurer









June 2024 Minutes

Final Audit Report

2024-07-16

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