



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, MARCH 20th, 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 3:15 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
John (JJ) Joyce – Director

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

2. INTRODUCTION OF PUBLIC PRESENT

No public present.

3. ACCEPTANCE OF MINUTES

By **MOTION** and second, and all in favor, the Board approved the minutes from the February 13th, 2023 Board meeting as presented.

4. MATTERS BEFORE THE BOARD

a. **Resolution No. 2023-3-1:** A Resolution approving an exemption from audit for year 2022 for the Columbine Lake Water District, State of Colorado

By **MOTION**, and second, and all in favor, the Board approved Resolution No. 2023-3-1.

5. PUBLIC COMMENT

None.

6. FINANCIAL REPORTS

By **MOTION** and second, and all in favor, the Board approved the checklist for February 2023 as presented.

By **MOTION** and second, and all in favor, the Board approved the financial documents for February 2023 as presented.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni stated that water usage has dropped significantly. The leak that was on Western Rd. has been repaired, and was coming from a broken service line. The customer was informed. Some of the State testing requirements for fluoride and other things have been changed from every three years to every nine years now.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she had sent out the IGA analysis to the CLWD Board for review and will also be sending it to the Three Lakes Board of Directors for review as well. There was some discussion regarding the information given and combined board meetings in the future. She brought forth the idea of potentially changing the way that the district collects its annual customer user fees. The Board is open to looking into changing part of their billing process in the future. Mike Golden stated that he will not be able to attend the next board meeting in April.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:51 p.m.



Katie Nicholls, Recording District Secretary



Mark Trumbo, Secretary/Treasurer