



# 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, MARCH 18, 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 Vice President Philip Goes 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: Philip Goes – Vice President  
Mark Trumbo – Treasurer  
Geoff Garner – Director

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

2. **MOTION TO EXCUSE MIKE GOLDEN FROM MEETING**

By **MOTION**, second, and unanimous vote the Board excused President Mike Golden from the meeting.

3. **INTRODUCTION OF PUBLIC PRESENT**

David Wolf, Janna Sampson, and Katie Ellis.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the February 12, 2024 meeting minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Ratification of vote on Resolution 2024-2-1; advocating for voter approval**

District Manager Nicholls stated this vote is to ratify the vote made via email at President Golden's request. By **MOTION**, second, and unanimous vote the Board ratified the vote approving Resolution 2024-2-1; a resolution advocating voter approval.

b. **Resolution 2024-3-1; a resolution establishing compensation of election judges**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-3-1; a resolution establishing compensation of election judges.

c. **Consideration of Data Sharing Agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP)**

District Manager Nicholls briefly explained that the county is developing an assessment plan of the susceptibility of county water resources to wildfire and post wildfire hazards. It will streamline interagency communication and potential funding agreements. By **MOTION**, second,

and unanimous vote the Board approved the data sharing agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP).

6. **PUBLIC COMMENT**

Janna Sampson inquired into why Director Garner changed his mind on Resolution 2024-2-1. Director Garner stated that the outlying questions he had were answered and his concerns alleviated.

Katie Ellis inquired if there was a list of water rights that could be shared with the voters. The Board directed Staff to have the water attorney and/or water engineers create one if one is not available.

7. **FINANCIAL REPORTS**

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

8. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He stated that the sanitary survey scheduled for last week was postponed due to the weather and is being rescheduled for summer. He also stated that there has been some cloudy water complaints around Alpine Circle, they opened a hydrant to get the system flushed which appears to have helped. He noted that he thinks it occurred due to lack of use in the area and that the issue is not a safety concern. Director Garner inquired about the gas line to the generator. Superintendent Gibboni stated that the line needs to be replaced as it is not fully connected and it is scheduled to occur in May.

9. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated ballots go out today and everyone should have them by the end of the week.

With no further business before the Board the meeting was adjourned at 3:35 p.m.



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Katie Nicholls, Recording Secretary



Mark Trumbo (Apr 22, 2024 09:34 MDT)

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Mark Trumbo, Secretary/Treasurer










# March 2024 Minutes

Final Audit Report

2024-04-22

Created:	2024-04-16
By:	Katie Nicholls (katie@threelakesws.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAY2nfWdkuOLzCvVtGh0gEL3IRHbaGEGvr

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