



# COLUMBINE LAKE WATER DISTRICT



## RECORD OF PROCEEDINGS

### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, MARCH 17, 2025 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 3:01 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  
Sharon Illsley – Secretary/Treasurer  
Geoff Garner – Director  
Ken Lund – Director

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

President Golden stated that Vice President Phil Goes passed away on the 12<sup>th</sup>.

#### 2. **INTRODUCTION OF PUBLIC PRESENT**

Janna Sampson.

#### 3. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the January 20, 2025 meeting minutes were approved as presented.

#### 4. **MATTERS BEFORE THE BOARD**

##### a. **Resolution 2025-3-1; a resolution approving an exemption from audit for year 2024**

It was noted that the 2024 numbers look good. By **MOTION**, second, and unanimous vote the Board approved Resolution 2025-3-1; a resolution approving an exemption from audit for year 2024.

##### b. **Discussion: Board member goals for 2025**

President Golden previously requested goals from board members and the Board reviewed the compiled list. Topics discussed were getting Three Lakes Water and Sanitation to cancel Resolution 2024-5-2 to provide peace of mind around the continuing relationship, using the HOA newsletter for more frequent communication, the reserve study, state of the assets, potential future projects and associated costs, and the fire department standard operating procedures regarding use of hydrants and if they have strainers on their trucks. President Golden concluded by reading the last two items to avoid any unnecessary costs and have a calm reasonably stress free and conflict free year.

**c. Vice President Philip Goes passing and subsequent vacancy**

It was noted that none of the individuals on the ballot could apply for the vacancy due to the election and by consensus of the Board they decided to wait until after the election to appoint for the vacancy.

**5. PUBLIC COMMENT**

Janna Sampson noted that Fire Chief St. Germaine seems to be under the impression that the District has plans to replace Columbine Drive's water lines in the next two years. The Board confirmed that it was incorrect as suspected.

**6. FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklists for January and February 2025 were approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for January and February 2025 were approved as presented.

**7. SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He noted that a diver came up to inspect the spring house tank, the tank is in good condition, but could use to have the sediment removed. He is working on a plan to get the sediment removed this summer.

**8. DISTRICT MANAGER REPORT**

District Manager Katie Nicholls had nothing else to report.

With no further business before the Board the meeting was adjourned at 4:05 p.m.



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Katie Nicholls, Recording Secretary

  
Janna Sampson (May 20, 2025 13:52 MDT)

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Janna Sampson, Secretary/Treasurer









# March 2025 Minutes

Final Audit Report

2025-05-20

Created:	2025-05-20
By:	Katie Nicholls (katie@threelakesws.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzAs0dg14ltKUYUeAZEQ5SLxfhN5KOIkI

## "March 2025 Minutes" History

-  Document created by Katie Nicholls (katie@threelakesws.com)  
2025-05-20 - 3:49:02 PM GMT
-  Document emailed to Janna Sampson (jlsclwd@gmail.com) for signature  
2025-05-20 - 3:49:05 PM GMT
-  Document emailed to Katie Nicholls (katie@threelakesws.com) for signature  
2025-05-20 - 3:49:06 PM GMT
-  Email viewed by Katie Nicholls (katie@threelakesws.com)  
2025-05-20 - 3:52:10 PM GMT
-  Document e-signed by Katie Nicholls (katie@threelakesws.com)  
Signature Date: 2025-05-20 - 3:52:22 PM GMT - Time Source: server
-  Email viewed by Janna Sampson (jlsclwd@gmail.com)  
2025-05-20 - 4:21:08 PM GMT
-  Document e-signed by Janna Sampson (jlsclwd@gmail.com)  
Signature Date: 2025-05-20 - 7:52:29 PM GMT - Time Source: server
-  Agreement completed.  
2025-05-20 - 7:52:29 PM GMT