



# COLUMBINE LAKE WATER DISTRICT



## RECORD OF PROCEEDINGS

### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, MAY 17, 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 3:00 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  
Mark Trumbo – Treasurer  
Charlene Penson – Director

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

#### 2. INTRODUCTION OF PUBLIC PRESENT

None.

#### 3. ACCEPTANCE OF MINUTES

By **MOTION**, second, and unanimous vote the April 17, 2023 meeting minutes were approved as presented.

#### 4. MATTERS BEFORE THE BOARD

##### a. **Election of Officers: President, Vice President, and Secretary/Treasurer**

By **MOTION**, second, and unanimous vote the Board elected Mike Golden as President, Phil Goes as Vice President, and Mark Trumbo as Secretary/Treasurer.

##### b. **Consideration of Third Addendum to Intergovernmental Agreement with Three Lakes Water & Sanitation District**

District Manager Nicholls stated that the previously discussed terms to include annual increases based on CPI in July and a fee analysis every 3 years will be added to the IGA with this addendum. By **MOTION**, second, and unanimous vote the Board approved the Third Addendum to the Intergovernmental Agreement with Three Lakes Water & Sanitation District.

#### 5. PUBLIC COMMENT

None.

#### 6. FINANCIAL REPORTS

By **MOTION**, second, and unanimous vote the checklist for April 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.

7. **SUPERINTENDENT REPORT**

Superintendent Gibboni stated they are still waiting on parts for the well house repair. President Golden inquired about the Western Road repair and installation of generator. Superintendent Gibboni stated the road repair should occur soon as paving is starting in the county now that the weather is warmer. He further stated that he will have an update on the generator next month; noting that Perizzolo and Shadow Mountain Electric will be engaged to complete the project.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that the annual Board and employee appreciation dinner will be on June 15<sup>th</sup>. She also noted that the rate study RFP went out and is due on May 19<sup>th</sup>, she knows of one company expected to bid.

A brief discussion ensued regarding the Aqua Lagoon Agreement, the District's water rights, Directors' schedules, and sale of a Board member's home.

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

  
Katie Nicholls, Recording Secretary

  
Mark Trumbo, Secretary/Treasurer