



# 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, MAY 20, 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 3:01 p.m. The meeting was held remotely.

Directors Present:     Mike Golden - President  
                              Philip Goes – Vice President  
                              Mark Trumbo – Treasurer  
                              Geoff Garner – Director

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

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

Ken Lund, Janna Sampson, Rebecca Fine, Katie Ellis, Paul Johnson, and Matthew Miller with McMahan & Associates, LLC.

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

By **MOTION**, second, and unanimous vote the April 15, 2024 meeting minutes were approved as presented.

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

##### a. **Presentation of 2023 Audit – McMahan & Associates, LLC**

Matthew Miller, McMahan & Associates LLC, presented the 2023 audit. He noted that the District had a clean audit. He further noted that the District had a net cash increase of \$56,890. A brief discussion ensued regarding the definition of unearned income and a typo that references sewer.

##### b. **Motion to approve 2023 Audit**

By **MOTION**, second, and unanimous vote the Board approved the 2023 Audit.

##### c. **Motion to ratify vote to appoint Conflict Resolution Group Committee**

A **MOTION** and second the Board ratified the vote to appoint the Conflict Resolution Group Committee. Secretary/Treasurer Trumbo did not vote.

##### d. **Consideration of appointment for Board vacancy: Janna Sampson, Sharon Illsley, Scott Walter, and Ken Lund**

Candidates for appointment Janna Sampson, Sharon Illsley, and Ken Lund introduced themselves and declared their interest in the vacancy of the Board. Scott Walter was not in attendance. The

Board had no questions of the candidates. By **MOTION** and second the Board appointed Ken Lund to the vacant position. Secretary/Treasurer Trumbo did not vote.

**e. Discussion: General Legal Counsel**

District Manager Nicholls stated that the past few years it has been standard to use the general counsel of Three Lakes Water & Sanitation District as needed, however, in light of recent events the District should consider engaging separate general legal counsel. A brief discussion ensued. Staff was directed to reach out to SDA and Three Lakes Water & Sanitation District's attorney for recommendations, as well as the previous attorney for Three Lakes Water & Sanitation District.

**5. PUBLIC COMMENT**

None.

**6. FINANCIAL REPORTS**

By **MOTION** and second, the checklist for April 2024 was approved as presented. Secretary/Treasurer Trumbo did not vote.

By **MOTION** and second, the financial documents for April 2024 were approved as presented. Secretary/Treasurer Trumbo did not vote.

**7. SUPERINTENDENT REPORT**

Superintendent Gibboni presented the water usage report.

**8. DISTRICT MANAGER REPORT**

District Manager Nicholls had nothing new to report

With no further business before the Board the meeting was adjourned at 4:00 p.m.



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Katie Nicholls, Recording Secretary



Mike Golden (Jun 18, 2024 14:39 MDT)

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Mike Golden, President









# May 2024 Minutes

Final Audit Report

2024-06-18

Created:	2024-06-18
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