



# COLUMBINE LAKE WATER DISTRICT



## RECORD OF PROCEEDINGS

### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, MAY 19, 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 Director Geoff Garner 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: Geoff Garner - President  
Scott Walter – Vice President  
Janna Sampson – Secretary/Treasurer  
Paul Johnson – Director

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

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

Ken Lund congratulated the Board on being elected. He stated that they were in good hands, noting the various accomplishments of the Staff. He encouraged the Board to listen and show respect and concluded by stating that they should reach out to the old board with any questions.

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

By **MOTION**, second, and unanimous vote the March 17, 2025 meeting minutes were approved as presented.

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

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

By **MOTION**, second, and unanimous vote the Board appointed Geoff Garner as President.

By **MOTION**, second, and unanimous vote the Board appointed Scott Walter as Vice President.

By **MOTION**, second, and unanimous vote the Board appointed Janna Sampson as Secretary/Treasurer.

##### **b. Consideration of appointment process for the vacancy from Phillip Goes' passing**

District Manager Nicholls explained the appointment process to the Board. After a brief discussion the Board directed Staff to put out notices for the vacancy to be filled by appointment.

##### **c. Motion to remove Michael Golden, Sharon Illsley, Kenneth Lund, and Phillip Goes and add Paul Johnson, Janna Sampson, and Scott John Walter to the checking and money market accounts held at United Business Bank**

By **MOTION**, second, and unanimous vote the Board removed Michael Golden, Sharon Illsley, Kenneth Lund, and Phillip Goes and added Paul Johnson, Janna Sampson, and Scott John Walter to the checking and money market accounts held at United Business Bank.

- d. **Motion to remove Michael Golden and add the new president to the account held at ColoTrust**  
By **MOTION**, second and unanimous vote the Board removed Michael Golden and add President Geoff Garner to the ColoTrust account.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

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

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He noted that there were two leaks in April. A brief discussion ensued regarding the material of main lines, why leaks and breaks occur, fluoride, and the inspection of the springhouse tank and needed sediment removal. The Board stated their desire to have a tour of the system, but they want to wait until the new board member is appointed.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls had nothing else to report. A brief discussion ensued regarding the Harbison Ditch and water ownership, coordination and separation needs with the HOA, and the Special District Association's Regional Workshop in June.

With no further business before the Board the meeting was adjourned at 3:41 p.m.



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Katie Nicholls, Recording Secretary



Janna Sampson (Jul 18, 2025 08:38 MDT)

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Janna Sampson, Secretary/Treasurer









# May 2025 Minutes

Final Audit Report

2025-06-18

Created:	2025-06-16
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