



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, NOVEMBER 20, 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
 Geoff Garner – 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 October 9, 2023 regular meeting minutes were approved as presented.

Director Goes arrived following the vote.

4. MATTERS BEFORE THE BOARD

a. **PUBLIC HEARING: 2024 proposed budget**

President Golden opened the Public Hearing. District Manager Nicholls presented the proposed 2024 budget. She noted that user fees were increased by the approved 4.7% July CPI and that interest was calculated at 4.5%, a rate locked in for the money market account. Increases in expenditures were added to legal and election for the possible dissolution of the district. She further noted that an audit for the 2023 year will be performed in 2024. Following a question related to transfers to the Reserve Fund and Ending Fund Balance, President Golden closed the Public Hearing.

b. **Resolution 2023-11-1; calling for the dissolution of Columbine Lake Water District**

President Golden presented the dissolution resolution, noting that it is tied to the next agenda item, Unification/Dissolution Agreement. A lengthy discussion ensued regarding the dissolution of the district, administrative benefits to customers, estimated cost savings, impacts of not having a district specific board, history with Three Lakes Water and Sanitation District, water

rights transfer, and process to complete dissolution. By **MOTION**, second, and majority vote the Board approved Resolution 2023-11-1; calling for the dissolution of Columbine Lake Water District. Director Goes voted nay and Director Garner voted nay, but noted he was only doing so because he needed two water rights questions clarified.

c. **Consideration of Unification/Dissolution Agreement with Three Lakes Water and Sanitation District**

District Manager Nicholls presented the Unification/Dissolution Agreement. She stated that the appointed committee consisting of Director Garner for the district, Matthew Reed for Three Lakes Water and Sanitation District, and Mike Golden for both districts had reviewed and approved the document for consideration by both Boards. Three Lakes Water and Sanitation District approved the document on November 13, 2023. By **MOTION**, second, and majority vote the Board approved the Unification/Dissolution Agreement with Three Lakes Water and Sanitation District. Director Goes voted nay and Director Garner abstained.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for October 2023 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for October 2023 were approved as presented.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that the budget would be finalized at next month's meeting. She also noted that she would pass along any information pertaining to the dissolution as they come along, and will get clarification on the two water rights questions.

With no further business before the Board the meeting was adjourned at 4:21 p.m.


Katie Nicholls, Recording Secretary


Mark Trumbo, Secretary/Treasurer