



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, OCTOBER 21, 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 at the Administration Building, 1111 GCR 48, Grand Lake, CO 80447, and also remotely.

Directors Present: Mike Golden - President
 Philip Goes – Vice President
 Sharon Illsley – Secretary/Treasurer
 Geoff Garner – Director
 Ken Lund – 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 September 16, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD**

a. PUBLIC HEARING: to receive public comment on a proposed increase in the annual user fees to be paid effective January 1, 2025

President Golden opened the public hearing, and there being no public present he immediately closed the hearing.

b. Resolution 2024-10-1; a resolution setting water service user fees

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-10-1; a resolution setting water service user fees.

c. PUBLIC HEARING: Resolution 2024-10-2; a resolution to certify delinquent accounts to the Grand County Treasurer’s Office for collection on its tax rolls for nonpayment of rates, tolls, and charges as required by the District Rules and Regulations

District Manager Nicholls explained the certification process to the Board. By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-10-2; a resolution to certify delinquent accounts to the Grand County Treasurer’s Office for collection on its tax rolls for nonpayment of rates, tolls, and charges as required by the District Rules and Regulations.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for September 2024 was approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for September 2024 were approved as presented.

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He stated that the sanitary survey results were received with very minor items noted, which have been taken care of. He also stated that before the end of the year District Staff will be GPS-ing the valves to get the information available digitally.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she has supplied the budget to the Board per state statute requirements. The first public hearing will be held at the November meeting.

President Golden inquired into if the Board should discuss requiring that all new builds leave space for a future water meter. A brief discussion ensued regarding water meter sizing, state requirements, and cost added to projects. The Board directed Staff to bring the matter to the Board at the next meeting for official discussion.

President Golden proposed the idea of potentially looking at getting a proposal for metering design to get an idea of cost for future needs should they arise. A lengthy discussion ensued regarding state requirements and potential future forced compliance, if engineering is required, and general costs. President Golden asked the Board to think on the matter further.

President Golden stated that he has had conversations with District Manager Nicholls related to a possible dissolution election next year and the marketing help to accompany it. He noted that unless Three Lakes Water and Sanitation District (TLWSD) requires them to do the election in May, he felt they should not and therefore the topic of potential need for a marketing firm is not needed. A lengthy discussion ensued regarding the TLWSD resolution, chances of a successful election so quickly following the last, constituent behavior towards staff, and upcoming billing. The Board had a consensus to use the HOA newsletter to send reminders of billing to constituents.

With no further business before the Board the meeting was adjourned at 3:57 p.m.



Katie Nicholls, Recording Secretary



Sharon Illsley, Secretary/Treasurer









October 2024 Minutes

Final Audit Report

2024-11-19

Created:	2024-11-19
By:	Katie Nicholls (katie@threelakesws.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWi80Az5pd_rHFUE_9vWaBSz27YtcdZKv

"October 2024 Minutes" History

-  Document created by Katie Nicholls (katie@threelakesws.com)
2024-11-19 - 2:52:19 PM GMT
-  Document emailed to Sharon Illsley (sasillsley@gmail.com) for signature
2024-11-19 - 2:52:22 PM GMT
-  Document emailed to Katie Nicholls (katie@threelakesws.com) for signature
2024-11-19 - 2:52:22 PM GMT
-  Email viewed by Katie Nicholls (katie@threelakesws.com)
2024-11-19 - 2:54:40 PM GMT
-  Document e-signed by Katie Nicholls (katie@threelakesws.com)
Signature Date: 2024-11-19 - 2:54:52 PM GMT - Time Source: server
-  Email viewed by Sharon Illsley (sasillsley@gmail.com)
2024-11-19 - 3:25:06 PM GMT
-  Document e-signed by Sharon Illsley (sasillsley@gmail.com)
Signature Date: 2024-11-19 - 4:44:09 PM GMT - Time Source: server
-  Agreement completed.
2024-11-19 - 4:44:09 PM GMT