



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, OCTOBER 20, 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 President 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
 Bryan Hochhalter – 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 15, 2025 meeting minutes were approved as presented.

4. MATTERS BEFORE THE BOARD

- a. **PUBLIC HEARING: Resolution 2025-10-1; 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 outlined the certification procedure noting it is used in place of shutting off service. Following a brief discussion by **MOTION**, second, and unanimous vote the Board approved Resolution 2025-10-1; 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 2025 were approved as presented. By **MOTION**, second, and unanimous vote, the financial documents for September 2025 were approved as presented.

7. SUPERINTENDENT REPORT

Superintendent Mike Gibboni presented the water usage report.

Secretary/Treasurer Sampson inquired if the District tested for manganese, noting that the HOA pool may be showing issues with manganese. A discussion ensued regarding the matter with an agreement for Secretary/Treasurer Sampson to follow up with Staff should the tests show limits in excess of drinking water limits.

Director Johnson noted he felt that communication about the District could be better and getting the “good news” out would be beneficial. A lengthy discussion ensued around methods of getting information out, what people actually look at, and volunteers for putting together a newsletter to be distributed. The Board directed Staff to put a newsletter discussion on the agenda for the next meeting.

President Garner inquired into how the SDA conference went. Vice President Walters provided a brief overview. Discussion evolved to the current state and future needs of the system, need for an asset management plan for future funding needs, and timing for soliciting an engineer for work on the plan in 2027.

8. **DISTRICT MANAGER REPORT**

District Manager Nicholls stated the budget would be discussed next month at a public hearing. She reviewed the process again.

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



Katie Nicholls, Recording Secretary



Janna Sampson (Nov 17, 2025 16:46:21 MST)

Janna Sampson, Secretary/Treasurer









October 2025 Minutes

Final Audit Report

2025-11-17

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