



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, SEPTEMBER 18, 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 – *arrived at 3:03 p.m.*
Charlene Penson – Director
Geoff Garner – Director

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

2. INTRODUCTION OF PUBLIC PRESENT

Kristina Wynne & Chris Sanchez – BBA Water Consultants, Inc
Jennifer DiLalla – Moses, Wittemyer, Harrison and Woodruff, P.C.

3. ACCEPTANCE OF MINUTES

By **MOTION**, second, and unanimous vote the August 28, 2023 meeting minutes were approved as presented.

4. MATTERS BEFORE THE BOARD

a. **Motion to appoint Katie Nicholls as Budget Officer**

By **MOTION**, second, and unanimous vote the Board appointed Katie Nicholls as Budget Officer.

Secretary/Treasurer Trumbo arrived at 3:03 p.m.

b. **Resolution 2023-9-1: a resolution providing for the indemnification of Directors, Officers, and the employees of the district.**

By **MOTION**, second, and majority vote the Board approved resolution 2023-9-1: a resolution providing for the indemnification of Directors, Officers and the employees of the district. Secretary/Treasurer Trumbo abstained due to his tardiness.

c. **Discussion: Possible dissolution of district**

District Manager Nicholls stated that based on the previous discussion she has invited the District's water attorney, Jennifer DiLalla with Moses, Wittemyer, Harrison and Woodruff, P.C., and the District water engineering contractor, Kristina Wynne & Chris Sanchez with BBA Water

Consultants, Inc to join the discussion. Mr. Sanchez briefly outlined the district's existing water rights with the assistance of Ms. Wynne and Ms. DiLalla. Ms. DiLalla outlined the existing contracts in place with Middle Park Water Conservancy District. A lengthy discussion ensued about the existing water rights, limitations of the contract, water usage vs allotted amounts, value, and risks of dissolution to CLWD and absorption to TLWSD.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

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

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He noted that the tank diver inspected the tank and everything looked good. President Golden inquired about the generator. He stated that they are still waiting for gas and electrical to be hooked up, which he anticipates happening before the snow flies.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls noted the new, October 9th, date for the next Board meeting. She also stated that she will budget for the additional costs of the dissolution in case the Board moves forward with it.

With no further business before the Board the meeting was adjourned at 4:16 p.m.



Katie Nicholls, Recording Secretary



Mark Trumbo, Secretary/Treasurer