



COLUMBINE LAKE WATER DISTRICT



RECORD OF PROCEEDINGS

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT MONDAY, SEPTEMBER 16, 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 3:00 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
 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 August 19, 2024 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 approved Katie Nicholls as Budget Officer.

b. **Consideration of Engagement of Timothy Day CPA for 2024 annual financials and audit exemption**

By **MOTION**, second, and unanimous vote the Board engaged Timothy Day CPA for 2024 annual financials and audit exemption.

c. **Discussion: WaterSMART Grant effort**

District Manager Nicholls stated that the Board raised the subject of possibility moving to a metering system over a year ago. She reviewed upcoming deadlines for the grant, match requirements, and general project needs. A lengthy discussion ensued on state requirements, conservation success, water usage, constituent perception and understanding, and potential project costs. By consensus of the Board the matter was tabled indefinitely, they noted it was not the time to approach such a project.

5. **PUBLIC COMMENT**

None.

6. **FINANCIAL REPORTS**

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

7. **SUPERINTENDENT REPORT**

Superintendent Mike Gibboni presented the water usage report. He noted that the generator is officially installed and operational. He also stated that a sanitary survey was completed last week with the state, the report will be in within 45 days, but it went well and he expects no issues.

8. **DISTRICT MANAGER REPORT**

District Manager Katie Nicholls stated that she finally heard back from the National Park Service regarding their field meeting at the Harbison Ditch. The NPS would like to get a written agreement in place for all parties related to operation and maintenance of the ditch. The water attorney has been engaged on the matter to ensure all is proper through the process. She noted that the NPS wants to complete this by next spring so it will likely be a slow process.

Secretary/Treasurer Illsley provided an update on the SDA conference in Keystone, Colorado.

Director Garner reviewed his suggestions on educating and communicating with the constituents. A brief discussion ensued regarding a possible re-try at the dissolution election in May, and Three Lakes Water and Sanitation District's engagement of a PR firm for their sewer project.

With no further business before the Board the meeting was adjourned at 4:05 p.m.



Katie Nicholls, Recording Secretary



Sharon Illsley (Oct 23, 2024 09:31 MDT)

Sharon Illsley, Secretary/Treasurer









September 2024 Minutes

Final Audit Report

2024-10-23

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