

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT

HELD

Wednesday, April 16, 2018
3:00 p.m. at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

A regular meeting of the Board of Directors of the Columbine Lake Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

James Kroepfl
Charlene Penson
Mark Trumbo
Geoffrey Schaney – via phone

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Diane Temple
Public: Rich Simpson

CALL TO ORDER:

Vice President Penson called the meeting to order at 3:00 p.m.

By MOTION and second, Director William Heffron's absence was excused.

MINUTES:

By MOTION and second, the Board approved the March 19, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD:

Harbison/Aqua Lagoon Agreement – Discussion regarding purpose of this agreement took place. By consensus of the board the issue was tabled.

PUBLIC COMMENT:

Rich Simpson, a Board Member of North Shore Water District, stated he was in attendance for the purpose of observation, he has no comment to bring to the board.

CHIEF OPERATOR REPORT:

Mike Gibboni stated everything is operating as it should. No leaks, no problems. The Three Lakes Water and Sanitation Columbine Lake #1 lift station is operating. Clean up of the site will take place after mud season is over.

FINANCIAL STATEMENTS:

By **MOTION** and second, the checklist for March 2018 was approved as presented.
The Financial Statements for March 2018 were accepted as presented.

DISTRICT SECRETARY REPORT:

Katie stated that one tap was sold that week.

2018 SDA Regional Workshop is in Granby if any board member would like to attend. The board members that would like to go need to let staff know as soon as possible so staff can send in registration.

Annual Staff Appreciation Dinner is May 18th. Staff will send out formal invitations soon.

By consensus, CLWD Board will not vote in the Mountain Parks Election.

The Board approved the draft of the newsletter. The staff will print and mail to CLWD members.

There being no further business to be brought before the Board, the meeting was adjourned at 4:05 p.m.

Next Board meeting will be May 21, 2018.

Diane Temple, Recording District Secretary
Diane Temple, Recording District Secretary

Mark Trumbo
Mark Trumbo, Secretary/Treasurer