

# RECORD OF PROCEEDINGS

---

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

### HELD

Monday, April 15, 2019  
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-President  
Charlene Penson-Vice President  
Mark Trumbo-Secretary/Treasurer  
Geoffrey Schaney  
Mike Golden

Also present:

Staff: Chief Operator Mike Gibboni and District Secretary Jessica Selvog  
Public: None.

### CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:03 p.m.

### MINUTES:

By **MOTION** and second, the Board approved the March 18, 2019 Minutes as corrected for a spelling error on page two.

### MATTERS BEFORE THE BOARD:

**Resolution 2019-04-01: A Resolution to update signatories for accounts at Grand Mountain Bank.**  
By **MOTION** and second the Board approved the 2019-4-1 Resolution and the Board signatures were obtained.

### PUBLIC COMMENT:

No Public present.

### CHIEF OPERATOR REPORT:

Water usage is up a little bit. No leaks are suspected in the main line anywhere.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, the Board approved the March 2019 checklist.

By **MOTION** and second, the Board accepted the Financial Statements for March 2019.

**DISTRICT SECRETARY REPORT:**

The Appreciation Dinner will take place Friday May 31, 2019 at 6:30 p.m. The location has not been determined as of yet.

There being no further business to be brought before the Board, the meeting was adjourned at 3:39 p.m.

Next Board meeting will be May 20, 2019.

  
Jessica Selvog, Recording District Secretary

  
Mark Trumbo, Secretary/Treasurer