

RECORD OF PROCEEDINGS

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

HELD

Monday, August 17, 2015
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:

William Elliott
William Heffron
Charlene Penson
Mark Trumbo
Jim Kroepfl

Also present: Mike Gibboni, Sally Blea and Jordan Negri – Staff
Cody Salyards - President of Premier Earthworks
Jimmy Cunningham - General Manager Columbine Lake Country Club

CALL TO ORDER

President Elliott called the meeting to order at 3:01 p.m. and opened for discussion the first agenda item.

MINUTES

The Minutes of the July 20, 2015 meeting were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Kinnikinnick Waterline Replacement Project

Cody Salyards, President of Premier, stated that the project is going well. He stated that as of today a second crew will work behind the excavation crew tying in water services while the first crew moves ahead. It is his full intent to have the project completed by October 31 of this year. He stated that if needed, a third crew will be brought on board. That determination will be made by mid September. He noted that Phase 3 started today. Premier is doing their best to keep one lane open for access to homes. After Phase 4 is complete, the crew will use a mag chloride called "Roadsaver" on the roads. Mike noted that although temporary water lines are available, they have not had to use them, the main water line has remained active. A discussion regarding public access to large rocks was discussed. Cody explained that per the Contract terms, they are weighed per cubic yard for excavation cost purposes. They are then removed to a Premier owned site for use/resale by Premier.

Application for Payment: Premier Earthworks

Pay Request No. 1 from Premier in the amount of \$175,719.27 was submitted to the Board for approval. Sally questioned if the Board wished to approve all Pay Applications or if the Chief Operator could approve them for payment. The Board agreed that although they would like to review a copy of each Pay Request, approval by Mike for payment was fine. Change Orders, if any, may require an emergency meeting of the Board.

PUBLIC COMMENT

Jimmy Cunningham, the General Manager of Columbine Lake Country Club, acknowledged the slow start of the project but that it is moving along. He also noted that with the new road base promised by Premier, they should be able to have a nice crown on the roads that has been missing in years past. Jimmy also stated that as culverts are found, they are inspected by his crew.

CHIEF OPERATOR REPORT**Water Usage**

Mike reported that water usage is about the same as last year and that with the flushing of the new water lines, water usage could increase in the coming months.

Replacement of Fire Hydrant

Mike reported that a Grand Lake Fire Department crew broke a hydrant. It was replaced by ATH. Discussion was had as to whom should be responsible for the costs incurred to replace the hydrant, noting that there was no excavating needed to install the new hydrant as the existing piping was used, so the cost may be minimal. The Board directed Mike to contact the Fire Department for possible payment of the costs to replace the hydrant. This hydrant is located at Elk Run and Western Road.

FINANCIAL STATEMENTS

By **MOTION** and second, the checklist for July was approved. The Financial documents for July were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Staff will be registering all Board Members signed up to attend the annual SDA Conference in September. Director Kroepfl may still wish to attend and will let staff know – registration can be completed as late as mid September but rooms may or may not be available at this time.

Sally noted that Budget proposals are to be submitted to the Board by October 15. Discussion regarding projects for 2016 and a possible rate increase, will be discussed at the September Board meeting.

The next meeting is scheduled for September 21th commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 3:59 p.m.

Jordan Negri, Reporting Secretary

Mark Trumbo, Secretary/Treasurer