

## RECORD OF PROCEEDINGS

---

---

### Columbine Lake Water District Minutes of Meeting of the Board of Directors

#### HELD:

Monday, August 12, 2013  
2:00 pm at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

#### ATTENDANCE:

William Elliott  
William Davidson  
William Heffron  
Charlene Penson  
Mark Trumbo

Also present: Michael Gibboni & Julie Gasner- Staff  
Dan Korkowski- Columbine Lake Country Club Manager (CLCC)

#### CALL TO ORDER

President Elliott called the meeting to order at 2:00 pm and opened for discussion the first agenda item.

#### APPROVAL OF MINUTES

The Minutes of the July 15, 2013 meeting were reviewed and accepted.

#### MATTERS BEFORE THE BOARD

##### Introduction of new CLCC Manager

President Elliott thanked Dan Korkowski for attending the meeting and expressed the importance of having a close working relationship with the CLCC Board and management. Dan mentioned he would like to have a tour of the water system with Mike Gibboni when time permits.

#### PUBLIC COMMENT

None

#### CHIEF OPERATOR REPORT

Mike reported that water usage is down compared to last year but is up from last month. The system is running normally.

##### Water Tank Inspections

President Elliott inquired about tank inspections. Mike responded that although there is no State requirement for inspections, every five years is recommended. He felt that because the tank was

extremely clean at the last inspection performed four or so years ago, he didn't believe another inspection was needed at this time.

**Water Line Leak on Primrose**

A leak was discovered over the weekend on Primrose. Because it could not be determined if it was a water main leak or service line leak, staff hired ATH Specialties to fix the leak and determine its origin. Upon excavation, it was determined to be a service line leak from 138 Primrose. The costs will be covered from the Emergency Water Service Line Break Fund.

**FINANCIAL REPORTS:**

By **MOTION** and second, the July 16, 2013 through August 12, 2013 checklist was approved. The Financial Reports for July were reviewed and accepted.

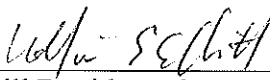
**DISTRICT SECRETARY REPORT**

Nothing to report.

The next meeting scheduled for September 16, 2013

With no further business to come before the Board, the meeting was adjourned at 2:28 pm.

  
Julie Gasner, Reporting Secretary

 *Bill Davidson* <sup>SECRETARY</sup>  
~~Bill Davidson, Secretary/Treasurer~~  
*Bill Elliott* / president