

## RECORD OF PROCEEDINGS

---

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

#### HELD

Monday, August 15, 2016  
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:

Charlene Penson  
Jim Kroepfl  
Mark Trumbo  
Absent and excused by Motion and 2<sup>nd</sup>: Bill Heffron

Also present: Jordan Negri – Staff

#### CALL TO ORDER

Vice President Penson called the meeting to order at 2:57 p.m.

#### MINUTES

By **MOTION** and second, the Board accepted the July 18, 2016 Minutes as presented.

#### MATTERS BEFORE THE BOARD

**Three Lakes Water & Sanitation District: request for internet service to Well House # 1 for SCADA purposes**  
By **MOTION** and second, the Board approved to allow the Three Lakes District to install internet into Well House #1 for SCADA purposes.

#### **Status of Board Vacancy Position**

Jordan advised the Board that the office had not had any interest in the vacancy position thus far. Board-members had a brief discussion on names of constituents they would like to contact personally. Director Kroepfl stated he had a few homeowners in mind and would bring those names back to the Board if they were in fact interested.

#### PUBLIC COMMENT

None

**CHIEF OPERATOR REPORT**

**Water Usage**

Mike was not present at the meeting and the Board had no further discussion on the Water Usage report.

**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**

All Board Members present advised they would be attending the SDA annual conference in September.

The Board requested that 902 Kinnikinnick be added to the Agenda next month to discuss some driveway issues stemming from the Kinnikinnick Road water main replacement project.

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

  
\_\_\_\_\_  
Sally J Blea, District Manager

  
\_\_\_\_\_  
Mark Trumbo, Secretary/Treasurer