

## RECORD OF PROCEEDINGS

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

#### HELD

Monday, August 19, 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  
Mike Golden-Director  
Philip Goes-Director

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni and District Secretary Jessica Selvog  
Public: None.

#### CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:08 p.m.

#### MINUTES:

By **MOTION** and second, the Board approved the minutes from the July 15, 2019 Board meeting.

#### MATTERS BEFORE THE BOARD:

None.

#### PUBLIC COMMENT:

No public present.

#### CHIEF OPERATOR REPORT:

Superintendent Mike Gibboni stated that water usage is down slightly from last year. There was a recent water main break on Buttercup Lane, which was repaired quickly by ATH Specialties. The cost of the repair was \$7,500.00.

#### FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the July 2019 checklist.  
By **MOTION** and second, the Board approved the Financial Statements for July 2019.

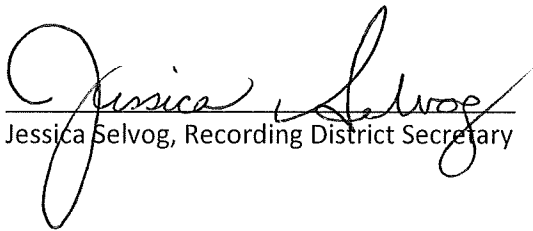
**DISTRICT MANAGER REPORT:**

There was discussion regarding moving the October and November Board meetings. It was unanimously decided that the October Board meeting be moved to October 14<sup>th</sup>, 2019 and the November Board meeting will be moved to November 11<sup>th</sup>, 2019.

Staff is also looking to start offering auto-payments (ACH) through Grand Mountain Bank at the beginning of the year. Collection of email addresses customers to offer electronic invoicing will also commence at that time.

There being no further business to be brought before the Board, the meeting was adjourned at 3:32 p.m. and the Directors went on a Staff lead tour of the District system.

Next Board meeting will be September 16th, 2019.



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Jessica Selvog, Recording District Secretary



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Mark Trumbo, Secretary/Treasurer