

RECORD OF PROCEEDINGS

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

HELD

Monday March 21st, 2022
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
Mike Golden-Vice President
Charlene Penson-Director
Philip Goes-Director
Mark Trumbo-Treasurer

Staff: District Manager Katie Nicholls

Public: None.

CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:00 p.m.

PUBLIC COMMENT:

None.

MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the January 17th, 2022 as presented.

MATTERS BEFORE THE BOARD:

- a. **Consideration of engagement of services with Moses Wittemyer, Harrison and Woodruff P.C. as special counsel for water matters**

There was some discussion amongst the Board members with Katie regarding water rights for the District and the services provided by Moses Wittemyer, Harrison and Woodruff P.C.

By **MOTION** and second, and all in favor, the Board agreed to engage services with Moses Wittenmyer, Harrison and Woodruff P.C. as special counsel for water matters for Columbine Lake Water District.

- b. **Columbine Spring surface water influence test results**

Mike was not able to attend the meeting today because they were working out in the field replacing a lift station pump. Katie stated that everything came back good with the test and the Spring is not under the

influence of surface water. The Board had a couple of questions regarding how much the District spends on the required testing. Mike will address their questions at the April meeting.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all in favor, the Board approved the checklists for January and February 2022 as presented.

By **MOTION** and second, and all in favor, the Board approved the financial documents for January and February 2022.

SUPERINTENDENT REPORT:

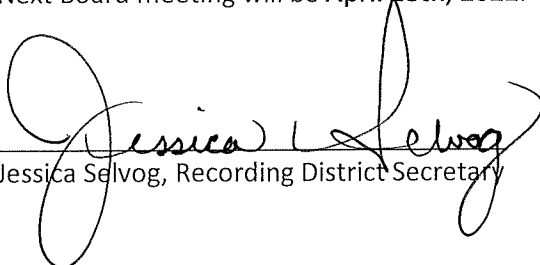
Superintendent Mike Gibboni was unable to attend the meeting today. Katie stated that there was nothing new to report. They have been very busy dealing with a lot of frozen pipes recently. It was mentioned by the Board that the water usage has been significantly higher in the past couple of months and they're wondering if there might be a leak somewhere. Katie will discuss this issue with Mike. There was some discussion about the generator to be installed at the Well House and the Board decided unanimously that they will now move forward with the generator project as previously discussed. They hope that the budgeted cost will be about the same as the original estimate back in the Fall of 2021, taking into consideration the high inflation that's occurred this year along with supply chain issues worldwide. President Jim Kroepfl stated that he will let the Columbine Lake HOA know about the project as well.

DISTRICT MANAGER REPORT:

Katie stated that the SDA regional workshop will be in Granby on Thursday June 16th, 2022 in the morning and generally lasts 3-4 hours. The annual SDA meeting in Keystone will be September 13th through the 15th this year. Friday May 20th will be the date for the annual appreciation dinner, the details are being worked out and she will update everyone after things are finalized. She is continuing to work on the new website with SIPA and the web designer and will update everyone as things progress.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 4:07 p.m.

Next Board meeting will be **April 18th, 2022.**



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer