

RECORD OF PROCEEDINGS

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

HELD

Monday, December 19, 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:

Bill Heffron
Jim Kroepfl
Charlene Penson

Absent: Mark Trumbo – absence approval deferred to the January meeting

Also present: Sally Blea and Mike Gibboni - Staff

CALL TO ORDER

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

MINUTES

By **MOTION** and second, the Board accepted the November 14, 2016 Minutes as presented. The Minutes had referred to a review of the By-Laws of the Three Lakes Water and Sanitation District at this meeting. They were not presented and the Board deferred the review to the January Board meeting.

MATTERS BEFORE THE BOARD

Second Hearing: Budget review for year 2017

The second hearing on the proposed Budget for 2017 was opened by President Heffron. There was no public present and the hearing was closed as to the public. The Board reviewed Resolution No. 2016-12-1 to adopt the Budget. By **MOTION** and second, it was approved. The Board reviewed Resolution No. 2016-12-2 to appropriate sums of money. By **MOTION** and second, it was approved.

PUBLIC COMMENT:

No public present

CHIEF OPERATOR REPORT

A review of the water usage report was had. Mike reported that the flows are way down from last year. The lead and copper testing was completed. Director Kroepfl questioned the results of testing in his home. Mike

noted that the results indicated a presence, which comes from fixtures or solder in the pipes. He recommended that the water be ran for 30 seconds or so to flush out before drinking.

FINANCIAL STATEMENTS

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

Chairman Heffron requested a change of meeting date for the month of January to January 9. The Board agreed to this date change, with Director Kroepfl attending by telephone.

There being no further business to be brought before the Board, the meeting was adjourned at 3:43 p.m.



Sally Blea, District Manager



Mark Trumbo, Secretary/Treasurer