

RECORD OF PROCEEDINGS

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

HELD

Monday December 13th, 2021
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

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson.

Absent: Mark Trumbo-Treasurer

Public: None

CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:05 p.m.

PUBLIC COMMENT:

None.

MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the November 15th, 2021 as presented.

MATTERS BEFORE THE BOARD:

a. Public hearing for the 2022 proposed Budget:

President James Kroepfl opened the public hearing. District Manager Katie Nicholls stated that there were no changes in the proposed Budget from the last public hearing. President James Kroepfl closed the public hearing.

b. Resolution No. 2021-12-1 Adopt Budget

By **MOTION** and second, and all in favor, the Board approved Resolution No. 2021-12-1 to adopt the 2022 Budget.

c. Resolution No. 2021-12-2 Appropriate monies

By **MOTION** and second, and all in favor the Board approved Resolution NO. 2021-12-2 to appropriate monies for the 2022 year.

PUBLIC COMMENT: None.

FINANCIAL STATEMENTS:

By **MOTION** and second, and all in favor, the Board approved the checklist for November 2021 as presented.

By **MOTION** and second, and all in favor, the Board approved the financial documents for November 2021.

SUPERINTENDENT REPORT:

Superintendent Mike Gibboni stated that water usage is way down compared to last year at this time. Last year was exceptional due to the East Troublesome Fire and they also had a large leak over Thanksgiving. There were more people up here in the area due to covid last year as well. Everything is working properly and there are no problems with the system. He has not heard back from the State yet about the spring testing. There was some discussion regarding some minor discrepancies with the water usage numbers on the spreadsheet. Mike will look into it and make the appropriate correction.

DISTRICT MANAGER REPORT:

Katie stated that she will be working on getting the Budget books sent out via email to the Board members, posting it on the website and getting it sent off to the State this week. She is anticipating hearing something from the Website Designer around mid-January. The SDA is taking applications for their leadership program. If anyone is interested, they can contact her for more information.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:22 p.m.

Next Board meeting will be **January 17th, 2022.**



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer