

## RECORD OF PROCEEDINGS

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### Columbine Lake Water District Minutes of Meeting of the Board of Directors

#### HELD:

Monday, February 11, 2013  
10:00 am at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

#### ATTENDANCE:

William Elliott  
William Davidson  
William Heffron  
Charlene Penson  
Mark Trumbo

Also present: Jim Kroepel, 133 Alpine Drive - Guest  
Mike Gibboni and Julie Gasner-Staff

#### CALL TO ORDER

President Elliott called the meeting to order at 2:05 pm and opened for discussion the first agenda item.

#### APPROVAL OF MINUTES

The Minutes of the January 21, 2013 meeting were reviewed and accepted with a correction to the date.

#### MATTERS BEFORE THE BOARD

##### Review of past water usage

Staff has compiled historical water usage and presented a graph of usage over the years. Discussion was had about the possibilities of bleeder lines affecting the fluctuating readings. Mike explained there is no way to know how many bleeder lines are out there. President Elliott noted that this information will be helpful when making decisions on any system improvements.

#### PUBLIC COMMENT

None

#### CHIEF OPERATOR REPORT

Mike reported that there are no problems and everything is running well.

Bill Davidson reported that Terry Helming (L30, B5) spoke to him regarding his water service line which is frozen, and asked for input from the Board. After some discussion

Mike suggested Mr. Helming contact the contractor again who initially broke his water service line.

**FINANCIAL REPORTS:**


By **MOTION** and second, the January 21, 2013 through February 11, 2013 checklist was approved. The January Financial Reports were reviewed and accepted. Julie stated that she is in receipt of a bill from Bishop-Brogden for the amount of \$810.00 for his participation in presenting his report over the phone. Staff felt that it was high for the work performed and presented it to the Board for final approval. After some discussion the Board approved the bill to be paid.

**DISTRICT SECRETARY REPORT**

Julie reported that user fees are still coming in steadily.

With no further business to come before the Board, the meeting was adjourned at 2:50 pm.

  
Julie Gasner, Reporting Secretary

  
Bill Davidson, Secretary/Treasurer