

RECORD OF PROCEEDINGS

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

HELD

Wednesday, February 20, 2018
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:

William Heffron – via phone
James Kroepfl
Charlene Penson
Mark Trumbo
Geoffrey Schaney

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Diane Temple,
Guest: Kent Whitmer, Attorney at Law

CALL TO ORDER:

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

MINUTES:

By **MOTION** and second, the Board accepted the January 15, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD:

Legal Representation: Mr. Whitmer from The Whitmer Law Firm was present to introduce himself and be available for any questions the Board might have for him. Discussion ensued regarding the Letter Agreement for Legal Services, dated January 26, 2018. After the discussion it was the consensus of the Board to table the issue of legal representation until Mr. Whitmer could make changes to the Letter of Agreement for Legal Services to include specifically adding Water Rights Representation under paragraph 1 of the letter – Legal Services included, legal fees will match what Stan Cazier was charging for 2018, and changing the signatory to William Heffron, Board President under the Consent and Approval section.

The Board asked Katie Nicholls to compile legal fees for the past three to four years and make a chart comparing the charges from the Whitmer Law Firm as well as Moses Wittemeyer, another firm who does some legal work for the District.

PUBLIC COMMENT: No public present.

CHIEF OPERATOR REPORT:

Mike Gibboni reported water usage is pretty normal for this time of year. All systems are working as they should be.

FINANCIAL STATEMENTS:

Mike Gibboni explained Check 5760 to Bishop-Brogden Assoc. was for report preparation for the state regarding water usage.

By **MOTION** and second, the checklist for January 2018 was approved as presented.

The Financial Statements for January 2018 were accepted as presented.

DISTRICT SECRETARY REPORT:

Diane Temple asked about a District Newsletter. President Heffron explained it is good to do at least one newsletter a year to let people know who we are and maybe add additional newsletters if there is something that needs to be brought to the attention of the customers of the District.

Katie Nicholls reported that if no further self-nominations were received by March 2nd the District could cancel the election. Katie will keep the Board informed.

Katie Nicholls announced the purchase of a new conference phone by Three Lakes Water and Sanitation District.

Future board packets will no longer be mailed. Electronic packets will be sent, with hard copies printed for those board members that will come into the office and pick them up.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 4:05 p.m. Next Board meeting will be March 19, 2018.

Diane Temple, Recording District Secretary

Diane Temple, Recording District Secretary

Mark Trumbo

Mark Trumbo, Secretary/Treasurer