

RECORD OF PROCEEDINGS

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

HELD

Monday, July 20, 2015
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 Elliott
Charlene Penson
Mark Trumbo
Jim Kroepfl

Absent and excused: Bill Heffron
Also present: Mike Gibboni & Shelly McDaniel – Staff

CALL TO ORDER

President Elliott called the meeting to order at 3:10 p.m. and opened for discussion the first agenda item.

MINUTES

The Minutes of the June 17, 2015 meeting were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Kinnikinnick Waterline Replacement Project

The Contractor is making good progress and is installing 100 linear feet of pipe per day. Phase 1 will be finished by the end of this week. The project consists of 5 phases.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is down 2% over this time last year. The Board directed staff to compile the last 5 years of water usage readings to determine if new growth in the area has any effect on water usage.

Lead and Copper Testing Results

The annual lead and copper testing has been completed for this year. These tests determine the contribution of faucet fixtures and household pipes and solder to the lead and copper levels of tap water. The results showed that all lead and copper levels are below State action level. (1.3 copper/.015 lead)

FINANCIAL STATEMENTS

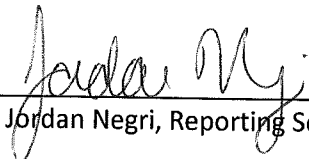
By **MOTION** and second, the checklist for June was approved. The Financial documents for June were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

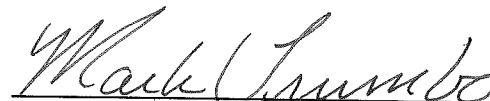
Shelly reported that the SDA annual conference will be held in September at Keystone Resort and reservations for rooms and registration are now open. Also, there are seven delinquent accounts that we are actively pursuing collection on.

The next meeting is scheduled for August 19th commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 3:50 p.m.



Jordan Negri, Reporting Secretary



Mark Trumbo, Secretary/Treasurer