

RECORD OF PROCEEDINGS

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

HELD

Monday, June 20, 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:

William Elliott
William Heffron
Charlene Penson
Jim Kroepfl
Mark Trumbo

Also present: Mike Gibboni and Jordan Negri – Staff

CALL TO ORDER

President Elliott called the meeting to order at 2:59 p.m.

MINUTES

By **MOTION** and second, the Board accepted the May 16, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

Discussion of Comments/Complaints of the Kinnikinnick Waterline Project

Director Kroepfl brought it to the attention of the Board that at the Annual HOA meeting for the Columbine Lake Country Club a few concerns from homeowners were shared. Director Kroepfl reported that the homeowners at 623 Kinnikinnick had expressed concern about gravel in their water. The office has not received any formal complaints from the homeowners at this time, but Mike was directed by the Board to reach out and see if there was an issue still. Mike also advised the Board that he had spoken with the contractor, Cody Salyards. He offered to come back in the next couple of weeks to fix a few targeted areas, however he was not required to do so since the HOA has already accepted the road.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is down and looks good. He reported that there was a leak on Columbine Drive and that next month's water usage could be out of the ordinary because of it. He noted that while repairing the leak, a mainline valve for a new home-build was also found and was being fixed.

SCADA

Mike gave a brief description of the new SCADA system that Three Lakes Water and Sanitation District is in the process of leasing. Since Columbine Lake Water utilizes the SCADA system, there would be an increase in their Agreement with Three Lakes for the monitoring of the water system, of \$200.00. The Board agreed that the Budget would support the increase.

FINANCIAL STATEMENTS

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

DISTRICT SECRETARY REPORT

Jordan advised the Board the Ruling for the Grand Lake Metropolitan Recreation District has been signed by the Judge and their matter is now complete.

MATTERS BEFORE THE BOARD

The next meeting is scheduled for July 18th, 2016.

With no further business before the Board, the meeting was adjourned at 3:38 p.m.



Jordan Negri, Reporting Secretary



Mark Trumbo, Secretary/Treasurer