

# RECORD OF PROCEEDINGS

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

### HELD

Monday June 21st, 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:

Mike Golden-Vice President  
Mark Trumbo-Secretary/Treasurer  
Charlene Penson-Director

Absent  
James Kroepfl  
Philip Goes

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

Public: None

### CALL TO ORDER:

Vice President Mike Golden called the meeting to order at 3:03 p.m.

### PUBLIC COMMENT:

None.

### MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the May 17th, 2021 as presented.

### MATTERS BEFORE THE BOARD:

None.

### FINANCIAL STATEMENTS:

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

**SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni stated that he fixed the problem with the spreadsheet from last month and the numbers are more accurate now. Water usage was down about 16% in May however, it is creeping back up again. He has not gotten any of the test results back from the State yet.

**DISTRICT MANAGER REPORT:**

Katie stated that the internet cable is being replaced at the office today. There have been quite a few customers coming in to have their building plans reviewed and stamped for rebuilding after the fire.

There being no further business to be brought before the Board, by **MOTION** and second, and all-in favor, the meeting was adjourned at 3:13 p.m.

Next Board meeting will be **July 19th, 2021**.

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer