

RECORD OF PROCEEDINGS

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

HELD

Monday, March 13, 2017
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:

Bill Heffron
Jim Kroepfl
Charlene Penson
Mark Trumbo

Also present: Sally Blea, Mike Gibboni and Heather Hough- Staff

CALL TO ORDER

President Heffron called the meeting to order at 3:10 p.m.

MINUTES

By **MOTION** and second, the Board accepted the February 20, 2017 Minutes as presented.

MATTERS BEFORE THE BOARD

Rate Covenant: Review of Paragraph (4) of Exhibit A to the Loan Agreement:

Sally explained that a review of the Loan Agreement was had in response to a request by the Grand Lake Fire District that the water district waive its water fees for existing service to the firehouse, since it is providing an annual service of testing the District's hydrants without charge. Sally provided the language from the Loan Agreement with the Power Authority. It states that the District shall enforce the Rate Covenant as set forth in the Loan Agreement and shall promptly collect **all** revenues of the System, and shall take all necessary action to collect any revenues that are in default. The Board agreed that this language would prohibit the District from waiving any water fees.

Review of Proposed By-Laws:

The Board reviewed a draft of proposed By-Laws. Discussion was had regarding the word "shall" in reference to the President voting on matters. It may imply that the President 'must' vote. It was agreed that a President can choose to vote on all matters or only in a tie-breaker situation. By **MOTION** and second, the Board accepted the By-Laws as presented with a change to use the word "may" instead of "shall" in reference to a President voting on matters.

PUBLIC COMMENT: No public present

CHIEF OPERATOR REPORT:

Mike stated that water usage is high this time of year. He suggested that the Board hire a leak detector to check for leaks throughout the subdivision. He stated that it has worked well in the past in the North Shore Water District. President Heffron suggested that a proposal be brought before the Board for consideration. With regard to the fire hydrants that are down at this time, they will be working on them as quickly as possible.

FINANCIAL STATEMENTS:

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

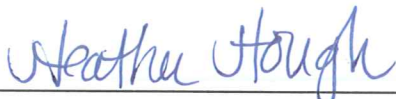
DISTRICT SECRETARY REPORT:

Sally stated that Attorney Stan Cazier has responded to our request to review the Grand Lake Fire District proposal. He shared his concern about liability should there be any damages to the fire hydrants during the course of their testing and suggested that the proposal be reviewed by the District's insurance pool. It has been forwarded and a response is expected soon.

Heather presented a draft of the spring newsletter. She requested that the Board review it for any comments before it is sent out to the customers.

The April 17 board meeting will be changed to April 10 due to a board member unable to be present on April 17.

There being no further business to be brought before the Board, the meeting was adjourned at 4:25 p.m.



Heather Hough, District Secretary



Mark Trumbo, Secretary/Treasurer