

## RECORD OF PROCEEDINGS

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

#### HELD

Wednesday, March 18, 2019  
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:

James Kroepfl  
Charlene Penson  
Mark Trumbo  
Geoffrey Schaney-Via telephone  
Mike Golden

#### Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Jessica Selvog  
Public: None.

#### CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 3:08 p.m.

#### MINUTES:

By **MOTION** and second, the Board approved the January 21, 2019 Minutes as presented.

#### MATTERS BEFORE THE BOARD:

None.

#### PUBLIC COMMENT:

No Public present.

#### CHIEF OPERATOR REPORT:

Water usage is average. There are a few fire hydrants buried in the snow in Columbine Lake. Mike Gibboni and staff will help to clear those out.

#### FINANCIAL STATEMENTS:

By **MOTION** and second, the checklist for January 2019 was approved as presented.  
By **MOTION** and second, the checklist for February 2019 was approved as presented.  
By **MOTION** and second, the Financial Statements for January 2019 were accepted as presented.  
By **MOTION** and second, the Financial Statements for February 2019 were accepted as presented.

**DISTRICT SECRETARY REPORT:**

At the last Board meeting in January, the Board had directed staff to provide them with the number of certified accounts from 2018 and the total amount that was owed. There was some discussion about the protocol surrounding how the accounts were brought to date with a zero balance. Explanation of certification to the county was reviewed.

Late fees and forgiveness of late fees were discussed. The Board agreed to keep their policy as it stands. Any exception with any of the Rules and Regulations will continue to be presented to the Board for consideration.

The Three Lakes Staff cordially invited the Columbine Lake Board members to the annual dinner. The dates and times are to be discussed at the next meeting.

**DISTRICT MANAGER REPORT:**

Katie Nicholls discussed with the Board the opportunity to move the majority of Columbine Lake money into a money market account at Grand Mountain Bank to accrue higher interest. The Board directed Staff to get the appropriate paperwork together.

There being no further business to be brought before the Board, the meeting was adjourned at 3:50 p.m.

Next Board meeting will be April 15, 2019.

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer