

RECORD OF PROCEEDINGS

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

HELD

Monday, May 16, 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: Chris Atencio – Columbine Lake Country Club Manager
Stan Cazier & Ian Farrell – Water Rights Attorney and Associate
Sally Blea, Mike Gibboni and Jordan Negri – Staff

CALL TO ORDER

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

OATHS OF OFFICE

The Oaths of Office were read by William Heffron and James Kroepfl and they were formally seated again as Board of Directors. They were re-elected by acclamation and will serve a term of 4-years each.

MINUTES

By **MOTION** and second, the Board accepted the March 28, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

Dan Cudahy: 2015 Audit Presentation

President Elliott noted that the District's financial statements are audited every other year and welcomed Mr. Cudahy to present the financial statements for the year 2015. Mr. Cudahy advised the Board that overall the audit went very well. He suggested that the District record single item

purchases of \$5000.00 or more as an asset. He also suggested that the District require two signatures on each check. He indicated that the District is in good financial position and that there is good cash flow. With regard to its investments he stated that all cash was confirmed and accounted for and that he had no further recommendations for investing differently, noting that the District uses a Special District Association sponsored entity for investing its inactive funds. By **MOTION** and second, the Board accepted the 2015 Audit as presented.

Stan Cazier & Ian Farrell – Water Rights

Water Rights Attorney Stan Cazier opened with a brief summary and overview of the history of the District's water rights. He noted that the time for filing due diligence on the Windy Gap Exchange is coming up in October. It is required every six years. The Board must also decide whether to file for an absolute water right or diligence regarding fish culture for the well, if the District desires to maintain that use. The Board entered into good discussion with Attorney Cazier about the use of water for a fish hatchery or any alternatives and came to the conclusion that it did not wish to continue the filing. The water right for a fish hatchery is conditional at this time. Attorney Cazier suggested that a short paragraph be included in the Windy Gap Exchange filing stating that the District no longer wishes to maintain the fish hatchery right. The Board agreed that it was proper and by **MOTION** and second, directed Attorney Cazier and staff to move forward with filing a diligence application and include a note stating they wished to abandon the fish culture right.

PUBLIC COMMENT

Mr. Atencio questioned the status of the lift station on Columbine Drive. Mike responded that the lift station is being moved to a different location and is being updated with new equipment. The only portion that will be visible from the road will be the control panel. Mr. Atencio questioned final work on Kinnikinnick. Mike responded that there has been some repair work by Premier Earthworks but the road was still too soft and wet and will wait for the road to dry out a bit.

CHIEF OPERATOR REPORT

Water Usage

Mike reported that water usage is normal and about the same as last year at this time. He stated that all is well and shared no concerns.

FINANCIAL STATEMENTS

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

DISTRICT SECRETARY REPORT

Robert and Leigh Davis, Lot 36, Block 3, Columbine Lake Subdivision

The Board reviewed a letter from Mr. and Mrs. Davis requesting that their late fee be forgiven as Mr. Davis had accidentally mailed the check to the Columbine Lake HOA. The Columbine Lake Country Club HOA refunded the money to them and they paid the water bill in full with the exception of the late fee. By **MOTION** and second, with four in favor and Director Penson voting nay, the Board ruled that the penalty not be forgiven as it could not be determined if the payment sent to the HOA would have met the time period for timely payment to this District.

Jordan announced that the SDA will be hosting refresher classes for Board Members through the month of June with the Granby one to be held on June 17.

MATTERS BEFORE THE BOARD

The next meeting is scheduled for June 20th, 2016.

With no further business before the Board, the meeting was adjourned at 4:57 p.m.


Jordan Negri, Reporting Secretary


Mark Trumbo, Secretary/Treasurer