

RECORD OF PROCEEDINGS

Columbine Lake Water District Minutes of Meeting of the Board of Directors

HELD:

Monday, November 18, 2013
2:00 pm at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

William Elliott
William Heffron
Charlene Penson
Mark Trumbo

Also present: Dan Korkowski- CLCC Manager
Sally Blea, Mike Gibboni and Julie Gasner- Staff

CALL TO ORDER

President Elliott called the meeting to order at 2:00 pm and opened for discussion the first agenda item.

APPROVAL OF MINUTES

The Minutes of the October 21, 2013 meeting were reviewed and accepted.

MATTERS BEFORE THE BOARD

Grand Lake Metropolitan Recreation District (GLMRD) water rights update

A letter from Attorney Cazier was discussed. He cautioned the Board that Bishop Brogden should review all engineering reports and the proposed ruling to make sure that it does not need to be modified to protect the District's water rights and in particular its Harbison Ditch water right, and provide that information to Mr. Cazier so that he may respond to the proposed Decree. All responses are due by December 6. Bishop Brogden has estimated the work at \$1500.00. After a lengthy discussion, by **MOTION** and second the Board moved to authorize Bishop Brogden to proceed with the work.

2014 Budget Hearing

In discussing the Enterprise General Fund Sally noted that in even numbered years the District has an Audit performed and it is Election year as well, at a total cost estimated in this Budget to be \$11,000.00. Without carryover of funds from the previous year, new revenues do not cover those added costs, and stated it is a justification for an increase in user fees. Discussion as to a possible rate increase was then had but was tabled for further review later in the year when funding of future projects will also be addressed. By **MOTION** and second, the Board accepted the 2014 Budget documents as presented.

PUBLIC COMMENT

Dan Korkowski reported that the Columbine Lake Country Club has a vacancy on the Board of Directors.

CHIEF OPERATOR REPORT

Mike reported that the water meter in the Spring House has malfunctioned and is reading flow when there is none. He has received a quote from Browns Hill Engineering to replace the meter. The quote is \$5,995.00. By **MOTION** and second the Board approved Mike Gibboni to proceed with the purchase of the magmeter. All of the State required testing has been completed for the year.

FINANCIAL REPORTS:

By **MOTION** and second, the Checklist for October 22, 2013 through November 18, 2013 was approved. The Financial Reports for October were reviewed and accepted.

DISTRICT SECRETARY REPORT

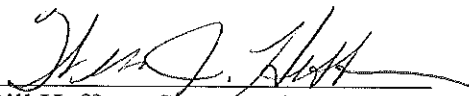
Julie reported that there have been no inquiries into the vacant Board seat. She is preparing the Newsletter and any input for topics is appreciated. The Board directed staff to include information regarding the Board vacancy with the January 2014 billing.

A card for the Davidson family was passed around for signatures and a donation was made to Grand County Pet Pals in Bill Davidson name.

The next meeting is scheduled for December 16, 2013.

With no further business to come before the Board, the meeting was adjourned at 4:30 pm.


Julie Gasner, Reporting Secretary


Bill Heffron, Secretary/Treasurer