

RECORD OF PROCEEDINGS

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

HELD

Monday, November 17, 2014
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 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 E. Elliott
William J. Heffron
Charlene Penson
Mark Trumbo
Jim Kroepfl

Also present: Dan Korkowski-Columbine Lake HOA Representative
Emily Allen-Kennedy/Jenks Consultants
Sally Blea, Mike Gibboni & Shelly McDaniel - Staff

CALL TO ORDER

President Elliott called the meeting to order at 3:00 p.m. and opened for discussion the first agenda item.

MINUTES

The Minutes of the October 27, 2014 regular meeting was reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Discussion of Loan Requirements for Kinnikinnick Line Replacement Project

Emily Allen from Kennedy/Jenks Consultants joined the meeting and answered questions the Board had about the increase in their estimated costs for the project. The recently completed Preliminary Engineering Report (PER) indicated an estimated cost of 1.2 million dollars when it was originally estimated at just over \$800,000.00 earlier in the summer. Emily stated that construction costs are increasing at a very fast pace and this is a challenging project with a short construction period. The Board had originally approved a Loan Application of 1 million but further discussion was had to increase the loan application amount to 1.3 to insure that the District will have enough money should the bids come in higher than 1.2. Sally presented information to the Board from a DOLA representative that indicated the Board would have to increase its user fees again by approximately 12% in order to qualify for a loan of 1.3 million but was not certain if this additional increase had to be approved immediately or if it could wait to be effective January 1, 2016. By **MOTION** and second the Board directed Sally to increase the loan amount to 1.3 million with the understanding that it will require an increase in the user fees in order to qualify for that amount. Sally responded that she will clarify when the increase in user fees must take place and set the matter for hearing before the Board when appropriate. She also noted that to coincide with the Loan, the Grant Application will increase to \$650,000 or 50% of the loan amount.

Consideration of Date Change for December Meeting

Because the final Budget Hearing has already been published, the Board agreed not to change the December meeting, scheduled for December 15. President Elliott will not be present for the meeting but may appear by telephone instead.

1st Review of Proposed 2015 Budget

Sally reviewed the proposed Budget with the Board. The only change approved by the Board was the change in the amount of the loan to 1.3 million and the grant application to \$650,000.00

PUBLIC COMMENT

Dan Korkowski stated that the Columbine Lake HOA will soon have a new website with many new updates. He stated that he has been packing the snow instead of plowing to help insulate the roads with snowpack for the winter.

CHIEF OPERATOR REPORT

Status of Kinnikinnick Line Replacement Project

The project is progressing. Kennedy/Jenks has completed and filed the Preliminary Engineering Report with the State.

Water Usage

Mike reported that water use is down by 25% over this time last year.

FINANCIAL REPORTS

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

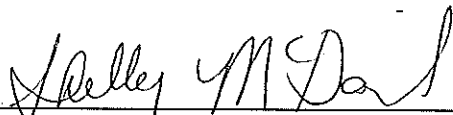
DISTRICT SECRETARY REPORT

Grand Lake Metro Recreation District/Update on Water Rights Application

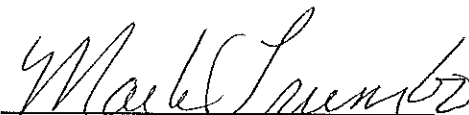
Shelly noted that a letter from Stan Cazier indicated that the matter has still not been completed; the Water Referee has asked for more information from Grand Lake Metro Recreation District.

The next meeting is scheduled for December 15th commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 5:15 p.m.



Shelly McDaniel, Reporting Secretary



Mark Trumbo, Secretary/Treasurer