

RECORD OF PROCEEDINGS

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

HELD

Monday November 15th, 2021
3:00 p.m. at the Administration Building and remotely
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-President
Mike Golden-Vice President
Mark Trumbo-Secretary/Treasurer
Charlene Penson-Director
Philip Goes-Director

Also present:

Staff: District Manager Katie Nicholls, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson.

Public: None

CALL TO ORDER:

President James Kroepfl called the meeting to order at 3:00 p.m.

PUBLIC COMMENT:

None.

MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the October 18th, 2021 as presented.

MATTERS BEFORE THE BOARD:

a. Public hearing for the 2022 proposed Budget:

President James Kroepfl opened the public hearing. There was discussion about the project to install a generator to power the well house should another emergency situation arise where the power goes out or has to be shut off. District Manager Katie Nicholls presented the proposed Budget to the Board of Directors noting a few recent additions and adjustments.

Secretary/Treasurer Trumbo left the meeting at 3:38 p.m.

After continued discussion the Board agreed to keep the \$45,000.00 in the Budget for the generator project. President James Kroepfl closed the Public hearing.

PUBLIC COMMENT: None.

FINANCIAL STATEMENTS:

By **MOTION** and second, the Board approved the checklist for October 2021 as presented.

By **MOTION** and second, the Board approved the financial documents for October 2021.

SUPERINTENDENT REPORT:

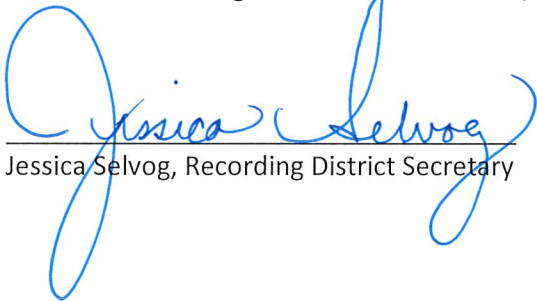
Superintendent Mike Gibboni stated that Water usage is down which is pretty normal for this time of the year. Everything is working well and there are no problems. He has not heard back from the State yet about the spring testing.

DISTRICT MANAGER REPORT:

Katie stated that she is working on getting in office depositing set up with the bank. She also noted that the new website design and implementation will happen early 2022.

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

Next Board meeting will be **December 13th, 2021.**



Handwritten signature of Jessica Selvog in blue ink.

Jessica Selvog, Recording District Secretary



Handwritten signature of Mark Trumbo in blue ink.

Mark Trumbo, Secretary/Treasurer