

RECORD OF PROCEEDINGS

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

HELD

Monday November 2nd, 2020
11:30 p.m. Held remotely
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

A special 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
Mark Trumbo-Secretary/Treasurer
Mike Golden-Vice President
Philip Goes-Director

Absent: Charlene Penson/Director

Also present:

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

Public: None.

CALL TO ORDER:

President Jim Kroepfl called the meeting to order at 11:36 a.m.

1. MATTERS BEFORE THE BOARD:

a. Motion to excuse any absent Directors:

By **MOTION**, second, and all in favor, the Board excused Charlene Penson for being absent.

b. Update from District Manager and Superintendent on impact of East Troublesome Fire:

CHIEF OPERATOR REPORT:

Superintendent Mike Gibboni stated that the well was shut off due to the East Troublesome Fire, however, firefighters used all the water that was in the system to save homes and fight the fire. Contractors were brought into the fire area by the Sheriff's Office in response to freezing concerns. The contractors turned on or off people's hose bibs, faucets and water in the affected areas. The District has had to undo everything that was done so the system can be properly pressurized again. The water tank is currently filling back up and there appears to be no damage to the system. The water is rusty looking but is being tested now and they suggest letting it run until clear if using it. The Bact-T water test results will be done tomorrow to determine if

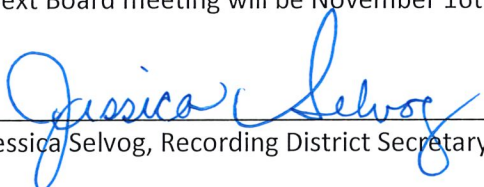
the water is safe to drink. They anticipate more issues coming up in the next few days as more people return to their homes and they will address those as they arise.

DISTRICT MANAGER REPORT:

Katie stated that as of today the water is on. As of noon today, they opened the area up to people who live in the area to access their property. There have been many homes that have burned and have damage. They recommend boiling water until the water test results come back tomorrow and this has been posted on the website as well. She suggested that the District look into using Moses and Wittmyer for legal counsel. She is utilizing the resources available and has reached out to another District Manager from Upper Valley Sanitation District and has been through Estes Park flooding and fires. We are focused on getting things up and running and organized first. The office is still closed and has no phone or internet service. We are doing what we can remotely and hoping that the office will be up and running in the next week after it's cleaned and the internet and phone services are restored. Next month's meeting will stay the same and we will have a public hearing for the 2021 proposed Budget.

- c. **Approve District becoming a member of Colorado Water/Wastewater Agency Response Network (CoWarn)**
By **MOTION** and second, and all in favor the Board approved becoming a member of CoWarn and authorized the District Manager to sign the Agreement.
 - d. **Approve CoWarn Mutual Aid and Assistance Agreement and authorize District Manager to sign agreement**
Addressed above.
 - e. **Resolution 2020-11-1; a Resolution declaring a local disaster emergency in Columbine Lake Water District, Grand County, Colorado due to the East Troublesome Creek Fire and its impacts**
By **MOTION** and second, and all in favor, the Board adopted Resolution 2020-11-1.
 - f. **Resolution 2020-11-2; a resolution authorizing the District Manager or her designee to take emergency response actions, including procurement and expenditure of funds**
By **MOTION** and second, and all in favor, the Board adopted Resolution 2020-11-2
 - g. **Consider engagement of Moses and Wittemyer Harrison and Woodruff, P.C. as special counsel to provide legal advice and assistance in connection with fire response**
By **MOTION** and second, and all in favor, the Board agreed to engage
Moses and Wittemyer Harrison and Woodruff, P.C. as special counsel to provide legal advice and assistance in connection with fire response.
2. **Discussion/action on such other matters as are brought before the Board**
None.
 3. **Adjourn meeting**
There being no further business to be brought before the Board, the meeting was adjourned at 12:33 p.m.

Next Board meeting will be November 16th, 2020.


Jessica Selvog, Recording District Secretary


Mark Trumbo, Secretary/Treasurer