

## RECORD OF PROCEEDINGS

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

#### HELD:

Monday, October 21, 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  
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 September 16, 2013 meeting were reviewed and accepted.

#### MATTERS BEFORE THE BOARD

##### **SDA Conference review**

President Elliott noted that Directors Heffron, Penson and Trumbo attended this year's conference. Director Trumbo was awarded a scholarship from the Property & Liability Pool which paid for all of his expenses to attend the conference.

##### **Resolution 2013-10-1: authorization to certify delinquent accounts to the County Treasurer for collection on its tax rolls**

The Board opened the hearing for discussion. Julie explained that notifications had been made by certified mail and verifications were received. No delinquent account customers were present. By **MOTION** and second, the Board approved the Resolution and directed staff to notify the delinquent customers of this action taken.

##### **Grand Lake Metropolitan Recreation District (GLMRD) water rights update**

Discussion was had regarding this matter. The Board feels comfortable that the GLMRD has been using their water rights for quite some time and it should have no effect on the District's water rights. We will continue to monitor their application.

### **Board Member Vacancy**

The Board agreed to advertise the position on the District's website and on the Columbine Lake Country Club' website as well. Names of interested parties will be presented to the Board for further action.

### **PUBLIC COMMENT**

Dan Korkowski reported that the Harbison Ditch gate was closed as required on October 1, 2013.

### **CHIEF OPERATOR REPORT**

Mike reported that the Fire Department has completed the testing of the hydrants. There were a few complaints about low pressure and sediment in the water. The sediment problem occurs because the water pressure loosens the sediment in aging cast iron pipes. Once the pipes are replaced this will not continue to occur. The Fire Department did find one hydrant that would not completely shut off. This hydrant and valve will be replaced.

The water plant is operating normally. All water testing for the year has been completed.

### **FINANCIAL REPORTS:**

By **MOTION** and second the checklist from September 17, 2013 through October 21, 2013 was approved. The Financial Reports for September were reviewed and accepted.

### **DISTRICT SECRETARY REPORT**

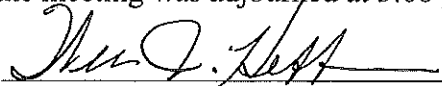
Options to print the newsletter and mail it to customers, or simply publish it on the District's website for customer review was had. The Board agreed that posting it on the website and inserting a small note in the statements that the newsletter is available online would be sufficient.

The Board directed staff to get a card for the Davidson family and make a donation in his name to the Grand County Humane Society.

The next meeting is scheduled for November 18, 2013.

With no further business to come before the Board, the meeting was adjourned at 3:08 pm.

  
Julie Gasner, Reporting Secretary

  
Bill Heffron, Secretary/Treasurer