

RECORD OF PROCEEDINGS

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

HELD

Monday, October 27, 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
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 September 15, 2014 regular meeting was reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Resolution 2014-10-1 to Consider Certification of Delinquent Account to Grand County Treasurer for Collection on its Tax Rolls.

President Elliott opened the hearing and noted that none of the parties listed in the Resolution were present for this hearing. Sally stated that two prior notifications of account delinquencies were mailed to the listed parties regarding their delinquent accounts and that a notice of this hearing was also sent by certified mail. By **MOTION** and second, the Board approved the Resolution to certify the delinquent account listed to the Grand County Treasurer for collection on its tax rolls, and directed staff to notify the listed property owners of this action taken. Sally noted that the certification will take place on October 31 unless full payment has been made with certified funds and that once certification has taken place, the District can no longer accept payment of the delinquent amount.

October Newsletter

Upon review of the drafted Newsletter, the Board, with a few minor corrections, approved it for mailing to all customers to continue its effort to keep them informed of the proposed 2015 Kinnickinick Water Line Project.

PUBLIC COMMENT

Dan Korkowski stated that there has been a request for more information about the Harbinson Ditch. He will be happy to show customers where it flows and answer any questions.

CHIEF OPERATOR REPORT

Status of Kinnickinick Water Line Replacement Project

The project is progressing. Kennedy/Jenks is finalizing the Preliminary Engineering Report (PER) and Sally is proceeding with the loan and grant applications that are due in December.

Hydrant Testing

The Grand Lake Fire Protection District provided the District with a copy of the hydrant testing summary sheet. Darren Zunno, Captain at the Grand Lake Fire Protection District, stated that the work done on the system is apparent and the condition of the hydrants is very good compared to years past.

Water Usage

Mike reported that water use is down by 6% over this time last year.

FINANCIAL REPORTS

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

DISTRICT SECRETARY REPORT

None

The next meeting is scheduled for November 17th commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:05 p.m.



Shelly McDaniel, Reporting Secretary



Mark Trumbo, Secretary/Treasurer