

# RECORD OF PROCEEDINGS

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

### HELD

Monday, October 19, 2015  
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 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:

William Elliott  
William Heffron  
Charlene Penson  
Mark Trumbo  
Jim Kroepfl

Also present: Chief Mike Long representing Grand Lake Fire Department, guest  
Mike Gibboni, Sally Blea and Jordan Negri – 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 21, 2015 meeting were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### **Mike Long, Grand Lake Fire Department: Response to letter regarding fire hydrant damages**

Mike Long was present and informed the Board that the fire department is respectfully declining to pay for damages, noting that the Fire Department does a service of testing of the hydrants for free. The testing is important to keep insurance rates down for everyone in the District by having a high ISO rating. He suggested that the Districts enter into a hold-harmless agreement. Sally stated that if the District were to enter into a hold-harmless agreement, the fire department would be required to be insured under such agreement, for incidents such as the recent damage to a fire hydrant by his staff. She agreed to provide him with an existing agreement between Columbine Lake District and the Three Lakes District which agreement includes language requiring insurance coverage to employees of one District while working for another District. Chief Long stated that he would be meeting with the Town of Grand Lake and its Manager, Jim White about this same issue but that drafted agreements may be in order to allow the testing of fire hydrants to continue by the Fire Department. The Board further discussed the possibility of doing the hydrant testing through a third party and directed Chief Operator Mike Gibboni to look into what it would take to do so.

#### **Resolution 2015-10-1: Certification of delinquent accounts to Grand County Treasurer**

By **MOTION** and second, the Resolution was approved, allowing staff to certify certain delinquent accounts to the Grand County Treasurer for collection on its tax rolls. Sally noted that these accounts will be certified on October 30, unless they have been paid in full by that date with certified funds.

#### **Kinnikinnick Waterline Replacement Project Status**

Chief Operator Mike Gibboni reported that the new main line and all property connections are complete, except the line that connects to the water tank, which should be completed by the end of today. The next step is road base and a magnesium chloride application. The Board discussed whether waiting until spring to put the mag chloride down would be better. Mike responded that the mag chloride would help to keep the road together if applied now, especially during the spring thaw. Apparently Columbine Lake Country Club HOA has indicated it will apply mag chloride in the spring. It was decided that Mike and Sally would discuss what was best with Cody and Emily and get back with the Board quickly, because the Contractor is finishing up the road base at this time. Director Kroepfl stated that the HOA has denied the Board's request to share in the cost of the road, except to apply mag chloride in the spring.

#### **Kinnikinnick Waterline Replacement Project: Change Order #4**

A Change Order in the amount of \$3,295 was presented to the Board for approval. This Change Order will allow for payment of excavation of a large rock located along the alignment of the waterline. A rock breaker was mobilized to break the boulder. By **Motion** and second, the Change Order was approved.

#### **CHIEF OPERATOR REPORT**

##### **Water Usage**

Mike reported that water usage is up 4%, and no indication of any leaks.

#### **FINANCIAL STATEMENTS**

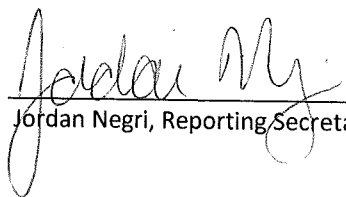
By **MOTION** and second, the checklist for September was approved. The Financial documents for September were reviewed and accepted as presented.


#### **DISTRICT SECRETARY REPORT**

Discussion was had regarding communication through the website with customers. Jordan responded that there is no way to manage that and that the office number is listed on the website should any constituents need to contact the District.

The next meeting is scheduled for November 16 commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:51 p.m.

  
Jordan Negri, Reporting Secretary

  
Mark Trumbo, Secretary/Treasurer