

RECORD OF PROCEEDINGS

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

HELD

Monday October 8, 2018
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:

James Kroepfl
Charlene Penson
Mark Trumbo
Geoffrey Schaney
Mike Golden

Also present:

Staff: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Jessica Selvog

CALL TO ORDER:

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

MINUTES:

By **MOTION** and second the board approved the September 17, 2018 minutes as presented.

MATTERS BEFORE THE BOARD:

Consideration of engagement of services with McMahan and Associates, LLC:

By **MOTION** and second the Board approved the engagement of services with McMahan and associates, LLC for the 2018 audit.

Resolution No. 2018-10-1 consideration of certification to Grand County Treasurer of delinquent accounts for collection on its tax rolls:

By **MOTION** and second the Board approved Resolution No. 2018-10-01 to certify to the Grand County Treasurer delinquent accounts for collection on its tax rolls.

Presentation of the 2019 Budget:

The 2019 proposed budget was presented by Katie Nicholls District Manager. Discussion ensued about some of the changes that may be made from the year before, budgeting for potential future projects, and user fees.

PUBLIC COMMENT:

No Public present.

CHIEF OPERATOR REPORT:

There was no increase in water usage in September 2018.

FINANCIAL STATEMENTS:


By **MOTION** and second, the checklist for September 2018 was approved as presented. By **MOTION** and second the financial statements for September 2018 were accepted as presented.

DISTRICT MANAGER REPORT:

There was no District Manager Report.

There being no further business to be brought before the Board, BY MOTION and second the meeting was adjourned at 4:08 p.m.

Next Board meeting will be November 19, 2018.



Jessica Selvog, Recording District Secretary



Mark Trumbo, Secretary/Treasurer