

RECORD OF PROCEEDINGS

Columbine Lake Water District Minutes of Meeting of the Board of Directors March 19, 2012

HELD:

Monday March 19, 2012
2:00 pm at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE:

William Elliott
William Davidson
William Hagemann
William Heffron
Charlene Penson

Also in attendance: Mike Gibboni, 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

By **MOTION** and second, the Minutes of the February 13, 2012 meeting were approved as presented.

MATTERS BEFOR THE BOARD

Election update

The 2012 election has been cancelled as there were not more candidates running then positions open. Mr. Trumbo had submitted his nomination but withdrew it later. The Board reviewed a letter submitted by him indicating his continued interest and possible appointment should a position become open in the future.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Colorado Department of Health and Environment

Mike presented the States' *Evaluation of Source Classification* letter to the Board. He explained that the evaluation will determine if Well No. 1 is under the direct influence of surface water. Additional water quality monitoring will be completed each month beginning April 1 and ending October 31. When all data has been compiled, the Division

will review the water quality data and make a classification determination. Mike further stated that the required Microscopic Particulate Analysis and the Aerobic Spores test will have to be sent out, but the Conductivity and Temperature test and the Raw Water Total Coliform test can be done in house.

FINANCIAL REPORTS:

The February Financial Reports were reviewed and accepted. By **MOTION** and second, the February to March 19, 2012 checklist was approved.

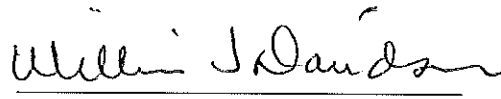
DISTRICT SECRETARY REPORT

Julie reported that two owners had called in to schedule onsite inspections to confirm their fixture count. Both homes have never been inspected and are being charged the maximum 15 fixtures.

The Board discussed locations for the upcoming Board Dinner and wished to combine it again with the Three Lakes Water & Sanitation Board. Julie will report back at the April meeting on locations.

With no further business to come before the Board, the meeting was adjourned at 2:47 pm.


Julie Gasner, Reporting Secretary


Bill Davidson, Secretary/Treasurer