

RECORD OF PROCEEDINGS

Columbine Lake Water District Minutes of Meeting of the Board of Directors May 17, 2010

Oaths of Office

William E. Elliott, William H. Hagemann and Charlene Penson cited their Oaths before Kathy Frazier, Notary Public and took their positions as Directors for the next four years.

Vice-President Elliott opened the regular meeting of the Board of Directors at 3:00 pm

Directors present: Davidson, Hagemann, Elliott, and Penson

Absent and Excused: Anderson

Others present: Kathy Frazier, Mike Gibboni and Donna Heaton, staff

APPROVAL OF MINUTES

The Minutes of the regular meeting of April 19, 2010 were accepted as presented.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Mike reported that a local contractor has indicated he will provide the District with a bid for the Booster Pump Project. The Board can consider it at the next meeting.

FINANCIAL REPORTS

By **MOTION** and second the Board approved the April/May checklist. The April financial documents were reviewed and accepted.

DISTRICT SECRETARY REPORT

Donna reported that there are seven accounts past due. She will send another reminder by June 1.

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.

Donna Heaton, Reporting Secretary

Bill Davidson, Secretary/Treasurer