



RECORD OF PROCEEDINGS

SPECIAL MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT AND COLUMBINE LAKE WATER DISTRICT MONDAY, SEPTEMBER 18, 2023 5:30 PM

1. **CALL TO ORDER**

A special meeting of the Board of Directors of Three Lakes Water and Sanitation District (TLWSD) and Columbine Lake Water District (CLWD) was called to order by Mike Golden, President of CLWD and Vice Chairman of TLWSD, at 5:30 p.m. The meeting was held at the Administrative Building, 1111 GCR 48, Grand Lake, CO 80447, and also remotely.

TLWSD Directors Present: Matt Reed – Chairman
Mike Golden – Vice Chairman
Scott Huff – Secretary/Treasurer
Stephanie Connors – Director
Mark Gibson – Director

CLWD Directors Present: Mike Golden – President
Phil Goes – Vice President
Mark Trumbo – Secretary/Treasurer
Charlene Penson – Director
Geoff Garner – Director

TLWSD Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

Public Present: Jim Collins – Collins, Cole, Flynn, Winn & Ulmer, PLLC, general counsel for TLWSD
Jennifer DiLalla – Moses, Wittemyer, Harrison & Woodruff, PC, water counsel for TLWSD and CLWD

2. **DISCUSS DISSOLUTION OF COLUMBINE LAKE WATER DISTRICT**

District Manager Nicholls stated that this meeting is occurring at the request of the CLWD Board related to their discussions over the last three months pertaining to possible dissolution of their district, which would be absorbed by TLWSD. She noted that TLWSD has also discussed the matter and has stated they are open to the possibility of absorbing the District. Introductions of Jim Collins, general counsel for TLWSD, and Jennifer DiLalla, water counsel for TLWSD and CLWD, were made. The Boards had a lengthy discussion related to the possible dissolution of CLWD. The following topics were covered at length: existing water rights of both districts, transfer/assignment of water rights, potential impacts to Middle Park Conservation District water rights and depletion requirements, CLWD debt, creation of the subdistrict, potential financial improvements, budget and infrastructure of CLWD, state water regulations, customer service improvements, and dissolution process. Upon conclusion of the discussions both Boards

agreed the dissolution and absorption of the district appeared to be to everyone's benefit and agreed to move forward with pursuing the matter further. It was noted that the approval of the assignment of the water rights was required first.

3. **CONSIDER APPOINTMENT OF BOARD MEMBERS TO NEGOTIATE TERMS OF DISSOLUTION PLAN (MAXIMUM OF TWO DIRECTORS PER DISTRICT)**

After a brief discussion of Mike Golden's membership in both Boards motions were made by each board.

By, **MOTION**, second, and unanimous vote the TLWSD Board appointed Chairman Reed and Vice Chairman Golden to the committee to negotiate the terms of the Dissolution Plan.

A brief discussion ensued regarding the appointees. By **MOTION**, second, and unanimous vote the CLWD Board appointed President Golden and Director Garner to the committee to negotiate the terms of the Dissolution Plan.

District Manager Nicholls inquired if the CLWD was okay using the TLWSD general counsel attorney to arrange the agreement, noting it would save the District a lot of money. The Board consented to the use of the TLWSD general counsel for dissolution related matters.

With no further business before the Board, the meeting was adjourned at 6:51 p.m.


Katie Nicholls, Reporting Secretary


Scott R. Huff (Oct 11, 2023 13:53 MDT)
Scott Huff, Secretary/Treasurer
Three Lakes Water and Sanitation District


Katie Nicholls, Reporting Secretary


Mark Trumbo, Secretary/Treasurer
Columbine Lake Water District







TLWSD CLWD September 18 2023 Joint Meeting Minutes

Final Audit Report

2023-10-11

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