



COLUMBINE LAKE WATER DISTRICT



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
HELD AT 1111 GCR 48/GOLF COURSE RD OR **REMOTELY**
COLUMBINE LAKE WATER DISTRICT
MONDAY, August 15th, 2022 – 3:00 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/523046045>
or dial in using your phone at 1 (866) 899-4679 Access Code: 523-046-045**

1. Call to Order: President James Kroepfl
2. Introduction of Public present:
3. Acceptance of Minutes: July 18th, 2022
4. Matters Before the Board:
 - a. Consideration for engagement of services with McMahan and Associates for 2022 Audit exemption
 - b. Appoint District Manager Katie Nicholls as Budget Officer
 - c. Consideration of setting a public hearing for a user fee rate increase for the 2023 calendar year
 - d. Discussion of IGA fees
5. Public Comment:

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the Agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
6. Financial Reports:
 - a. Motion to approve the checklist for July 2022
 - b. Motion to approve the financial statements for July 2022
7. Superintendent Report: Water Usage Report for July 2022
8. District Manager Report:
 - a. Discuss Board meeting dates through the end of the year

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: September 19th, 2022