



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 19, 2024 – 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
2. Introduction of Public present
3. Acceptance of Minutes: July 15, 2024 meeting minutes
4. Matters Before the Board:
 - a. Resolution 2024-8-1 Opposition of Initiatives 50 & 108
 - b. Discussion: Water Service Line Breaks Fund Pool\$10,000 per break payout amount
 - c. Fourth Addendum to Intergovernmental Agreement with Three Lakes Water and Sanitation District
 - d. Discussion: Possible election and constituent education
 - e. Discussion: 2025 rate increase and set public hearing
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 2024
 - b. Motion to approve the financial statements for July 2024
7. Superintendent Report: Water Usage Report for July 2024
8. District Manager Report

**NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: September 16th**