



# COLUMBINE LAKE WATER DISTRICT



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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
HELD AT 1111 GCR 48/GOLF COURSE RD OR **REMOTELY**  
COLUMBINE LAKE WATER DISTRICT  
MONDAY, DECEMBER 18, 2023 – 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 Mike Golden
2. Introduction of Public present
3. Acceptance of Minutes: November 20, 2023 meeting minutes
4. Matters Before the Board:
  - a. **PUBLIC HEARING:** 2024 proposed budget
  - b. Resolution 2023-12-1; adopting budget for 2024
  - c. Resolution 2023-12-2; appropriating sums of money for 2024 budget year
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 November 2023
  - b. Motion to approve the financial statements for November 2023
7. Superintendent Report: Water Usage Report for November 2023
8. District Manager Report

**NOTE: AGENDA SUBJECT TO CHANGE  
NEXT MEETING DATE: January 15, 2024**