



# 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, JANUARY 17<sup>th</sup>, 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: December 13th, 2021
4. Matters Before the Board:
  - a. Resolution No. 2022-1-1: a Resolution designating public notice places
  - b. Resolution No. 2022-1-2: a Resolution calling a Regular District Election
  - c. Consideration to engage services with The Whitmer Law Firm, LLC
  - d. Consideration to change/cancel the February 2022 meeting
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 December 2021
  - b. Motion to approve the financial statements for December 2021
7. Superintendent Report: Water Usage Report for December 2021
8. District Manager Report

**NOTE: AGENDA SUBJECT TO CHANGE**

NEXT MEETING DATE: February 21st, 2022