



# 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, JUNE 17, 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: May 20, 2024 meeting minutes
4. Matters Before the Board:
  - a. Vacancy of Director Mark Trumbo's position
    - i. Appointment from previous pool of interested parties or re-post
  - b. Election of Officer: Secretary/Treasurer
  - c. Motion to remove Mark Trumbo and Charlene Penson from, and add Ken Lund (and new director if applicable) to checking and money market accounts held at United Business Bank
  - d. Consideration of engagement of John Chmil with Lyons Gaddis Attorneys and Counselors for general counsel legal services
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 May 2024
  - b. Motion to approve the financial statements for May 2024
7. Superintendent Report: Water Usage Report for May 2024
8. District Manager Report

**NOTE: AGENDA SUBJECT TO CHANGE**  
**NEXT MEETING DATE: July 15<sup>th</sup>**