

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, JUNE 16, 2025 – 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
 - a. Motion to excuse President Geoff Garner
- 2. Introduction of Public present
- 3. Acceptance of Minutes: May 19, 2025 meeting minutes
- 4. Matters Before the Board:
 - a. Consideration of appointment for board vacancy: Bryan Scott Hochhalter
 - b. Consideration of suspension of user fees due to catastrophic event: 467 Kinnikinnick Rd
- 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 2025
 - b. Motion to approve the financial statements for May 2025
- 7. Superintendent Report: Water Usage Report for March and April 2025
- 8. District Manager Report
 - a. Schedule tour of facilities

NOTE: AGENDA SUBJECT TO CHANGE