



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, MARCH 18, 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: Vice President Phil Goes
2. Motion to excuse Mike Golden from meeting
3. Introduction of Public present
4. Acceptance of Minutes: February 12, 2024 meeting minutes
5. Matters Before the Board:
 - a. Ratification of vote on Resolution 2024-2-1; advocating for voter approval
 - b. Resolution 2024-3-1; a resolution establishing compensation of election judges
 - c. Consideration of Data Sharing Agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP)
6. 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.
7. Financial Reports:
 - a. Motion to approve the checklist for February 2024
 - b. Motion to approve the financial statements for February 2024
8. Superintendent Report: Water Usage Report for February 2024
9. District Manager Report

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