



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 17, 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
2. Introduction of Public present
3. Acceptance of Minutes: January 20, 2025 meeting minutes
4. Matters Before the Board:
 - a. Resolution 2025-3-1; a resolution approving an exemption from audit for year 2024
 - b. Discussion: Board member goals for 2025
 - c. Vice President Philip Goes passing and subsequent vacancy
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 checklists for January and February 2025
 - b. Motion to approve the financial statements for January and February 2025
7. Superintendent Report: Water Usage Report for January and February 2025
8. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE