



COLUMBINE LAKE WATER DISTRICT



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
HELD REMOTELY*
COLUMBINE LAKE WATER DISTRICT
MONDAY, MAY 20, 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: April 15, 2024 meeting minutes
4. Matters Before the Board:
 - a. Presentation of 2023 Audit – McMahan & Associates, LLC
 - b. Motion to approve 2023 Audit
 - c. Motion to ratify vote to appoint Conflict Resolution Group Committee
 - d. Consideration of appointment for Board vacancy: Janna Sampson, Sharon Illsley, Scott Walter, and Ken Lund
 - e. Discussion: General Legal Counsel
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 April 2024
 - b. Motion to approve the financial statements for April 2024
7. Superintendent Report: Water Usage Report for April 2024
8. District Manager Report

**NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: June 17, 2024**