



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, MAY 19, 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: March 17, 2025 meeting minutes
4. Matters Before the Board:
 - a. Appointment of Officers: President, Vice President, and Secretary/Treasurer
 - b. Consideration of appointment process for the vacancy from Philip Goes' passing
 - c. Motion to remove Michael Golden, Sharon Illsley, Kenneth Lund, and Phillip Goes and add Paul Johnson, Janna Sampson, and Scott John Walter to the checking and money market accounts held at United Business Bank
 - d. Motion to remove Michael Golden and add the new President to the account held at ColoTrust
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 March and April 2025
 - b. Motion to approve the financial statements for March and April 2025
7. Superintendent Report: Water Usage Report for March and April 2025
8. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE