

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, OCTOBER 20, 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: September 15, 2025 meeting minutes
- 4. Matters Before the Board:
 - a. **PUBLIC HEARING:** Resolution 2025-10-1; a resolution to certify delinquent accounts to the Grand County Treasurer's Office for collection on its tax rolls for nonpayment of rates, tolls, and charges as required by the District Rules and Regulations
- 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 September 2025
 - b. Motion to approve the financial statements for September 2025
- 7. Superintendent Report: Water Usage Report for September 2025
- 8. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE