



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, SEPTEMBER 18, 2023 – 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: President Mike Golden
2. Introduction of Public present:
3. Acceptance of Minutes: August 28, 2023
4. Matters Before the Board:
 - a. Motion to Appoint Katie Nicholls as Budget Officer
 - b. Resolution 2023-9-1; A resolution providing for the indemnification of Directors, Officers, and the employees of the district
 - c. Continued Discussion: possible dissolution of district
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 August 2023
 - b. Motion to approve the financial statements for August 2023
7. Superintendent Report: Water Usage Report for August 2023
8. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: October 9, 2023