



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 15, 2025 – **2:00 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. System Tour for Board of Directors (2:00 PM)
2. Call to Order (No sooner than 2:30 PM)
3. Introduction of Public present
4. Acceptance of Minutes: July 21, 2025 meeting minutes
5. Matters Before the Board:
 - a. **PUBLIC HEARING:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2026
 - b. Resolution 2025-9-1; a resolution setting water service user fees
 - c. Consideration of engagement of Timothy Day CPA for 2025 financials accounting services
 - d. Motion to appoint District Manager Katie Nicholls as Budget Officer
 - e. Motion to appoint District Manager Katie Nicholls as Recording Secretary
6. 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.
7. Financial Reports:
 - a. Motion to approve the checklists for July and August 2025
 - b. Motion to approve the financial statements for July and August 2025
8. Superintendent Report: Water Usage Reports for July and August 2025
9. District Manager Report
 - a. Schedule tour of facilities

NOTE: AGENDA SUBJECT TO CHANGE