



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, JANUARY 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: December 16, 2024 meeting minutes
4. Matters Before the Board:
 - a. Resolution 2025-1-1; a resolution designating the District’s public notice places
 - b. **PUBLIC HEARING:** Resolution 2025-1-2; a resolution to amend the Rules and Regulations
 - c. Garner Discussion Items: Emergency service line break fund and CLWD email account
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 December 2024
 - b. Motion to approve the financial statements for December 2024
7. Superintendent Report: Water Usage Report for December 2024
8. District Manager Report
 - a. February 17th meeting – on a holiday cancel or change date?
 - b. 2025 election calendar

NOTE: AGENDA SUBJECT TO CHANGE