



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 9, 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: September 18, 2023 Regular Meeting Minutes
September 18, 2023 CLWD Joint Meeting Minutes
4. Matters Before the Board:
 - a. Presentation of rate study by Todd Cristiano with Raftelis
 - b. **PUBLIC HEARING:** to receive public comment on a proposed increase in quarterly user fees paid effective January 1, 2024
 - c. Resolution 2023-10-1; a resolution setting sewer service fees
 - d. Consideration of engagement of Collins Cole Flynn Winn & Ulmer PLLC as special joint legal counsel with Three Lakes Water and Sanitation District for the potential dissolution of the 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 September 2023
 - b. Motion to approve the financial statements for September 2023
7. Superintendent Report: Water Usage Report for September 2023
8. District Manager Report

**NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: November 20, 2023**