

**COLUMBINE LAKE WATER DISTRICT
NOTICE OF REGULAR BOARD MEETING**
HELD REMOTELY Monday April 19th, 2021 – 3:00 p.m.
JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE AT
<https://global.gotomeeting.com/join/523046045>
You can also dial in using your phone. United States: +1 (866) 899-4679
Access Code: 523-046-045

AGENDA

1. Meeting called to order: President James Kroepfl
2. Introduction of Public present
3. Approval of the minutes: March 15th, 2021
4. Matters before the Board:
 - a. Resolution 2021-4-1; a Resolution Approving an Exemption from Audit for year 2020
5. Public comments *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. The Board will not discuss/debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.*
6. Superintendent Report:
 - a. Water usage for March 2021
7. Financial Reports:
 - a. Motion to approve the March 2021 checklist
 - b. Motion to approve the March 2021 financial documents
8. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: **May 17th, 2021**