

**COLUMBINE LAKE WATER DISTRICT
NOTICE OF REGULAR BOARD MEETING**

HELD REMOTELY Monday January 18th, 2020 – 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](tel:+18668994679)

[Access Code: 523-046-045](#)

AGENDA

1. Meeting called to order: President James Kroepfl
2. Introduction of Public present
1. Approval of the minutes from the December 14th, 2020 meeting
2. Matters before the Board:
 - a. Resolution No. 2021-1-1, a Resolution designating public notice places
 - b. Consideration to change or cancel the February 15, 2020 Board Meeting due to holiday
 - c. Discuss Attorneys
3. 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.*
4. Superintendent Report:
 - a. Water usage for December 2020
5. Financial Reports:
 - a. Motion to approve the December 2020 checklist
 - b. Motion to approve the December 2020 financial documents
6. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **February 15th, 2021**