

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

Monday November 16th, 2020

3:00 p.m. at the District Office 1111 County Rd 48

JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE AT

<https://global.gotomeeting.com/join/523046045>

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

AGENDA

Meeting called to order: President James Kroepfl

1. Introduction of Public present
2. Approval of the minutes for October 19th, 2020 and for the special meeting minutes on November 2, 2020.
3. Matters before the Board:
 - a. Public hearing: 2021 proposed Budget
4. 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.*
5. Superintendent Report:
 - a. Water usage for October 2020
6. Financial Reports:
 - a. Motion to approve the October 2020 checklist
 - b. Motion to approve the October 2020 financial documents
7. District Secretary Report:
8. District Manager Report:
9. Adjourn meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **December 14th, 2020**