

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

Monday October 19th, 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>

You can also dial in using your phone. United States: +1 (866) 899-4679

Access Code: 523-046-045

AGENDA

Meeting called to order: President James Kroepfl

1. Introduction of Public present
2. Approval of the minutes: September 21st, 2020
3. Matters before the Board:
 - a. Annual appreciation dinner
 - b. Consideration to reimburse Lee Petrides for sewer work completed at 113 Kinnikinnick due to possible damage done to the line during the 2015 water line construction project.
 - c. **Resolution 2020-10-1.** Resolution to the Grand County Treasurer to certify delinquent accounts for collection on its tax rolls
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 September 2020
6. Financial Reports:
 - a. Motion to approve the September 2020 checklist
 - b. Motion to approve the September 2020 financial documents
7. District Secretary Report:
8. District Manager Report:
9. Adjourn meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **November 16th, 2020**