

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

Monday September 21st, 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: August 17th, 2020
3. Matters before the Board:
 - a. Motion to appoint Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104
 - b. Consideration of alternative October Board meeting date on or before October 15, 2020 pursuant to C.R.S. 29-1-105
 - c. Consideration of alternative December Board meeting date due to holiday season
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 August 2020
6. Financial Reports:
 - a. Motion to approve the August 2020 checklist
 - b. Motion to approve the August 2020 financial documents
7. District Secretary Report:
8. District Manager Report:
9. Adjourn meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **October 19th, 2020**