

**COLUMBINE LAKE WATER DISTRICT
REGULAR BOARD MEETING**

May 17, 2010

3:00 P.M.

AGENDA

1. Oath of Officers:
 - William E. Elliott
 - William H. Hagemann
 - Charlene A. Penson
2. Meeting called to order: Vice-President Elliott
3. Approval of the Minutes: April 19, 2010
4. Matters before the Board:
5. Public Comment
6. Chief Operator Report:
 - a. Booster Pump Project Update
7. Financial Reports: Motion to approve checklist
Acceptance of financial documents
8. District Secretary Report
 - a. Update on Accounts Receivables

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: June 21, 2010