

**COLUMBINE LAKE WATER DISTRICT
REGULAR BOARD MEETING**

**December 15, 2008
3:00 P.M.**

AGENDA

1. Meeting called to order; President Anderson
2. Approval of the Minutes – November 17, 2008
3. Matters before the Board:
 - a. Consideration of Resolution No. 2008-12-1 to adopt the budget
 - b. Consideration of Resolution No. 2008-12-2 to appropriate sums of money
4. Public Comment
5. Chief Operator Report
6. Financial Reports: Motion to approve checklist
Acceptance of financial documents
7. District Secretary Report:
 - a. Update on On-site inspections

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: January 19, 2009