

**COLUMBINE LAKE WATER DISTRICT
REGULAR BOARD MEETING**

**May 21, 2012
2:00 P.M.**

AGENDA

1. Meeting called to order: President Elliott
2. Approval of Minutes: April 16, 2012
3. Oath of Office for: William Davidson and William Heffron
4. Matters before the Board:
 - a) Appointment of Board Positions
 - b) Bond Information
5. Public Comment
6. Chief Operator Report
7. Financial Reports: Motion to approve checklist
Acceptance of financial documents
8. District Secretary Report

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: JUNE 18, 2012