



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

Held at 1111 GCR 48 or **REMOTELY***

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, AUGUST 9, 2021 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/644196661>
or dial in using your phone at 1 (877) 568-4106 Access Code: 644-196-661**

1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: August 9, 2021 Meeting Minutes
5. Matters Before the Board
 - a. Special Request: Temporary Variance for 195 GCR 48, Town of Grand Lake
 - b. **Public Hearing:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2022
 - c. Resolution 2021-9-1; a resolution setting sewer service fees
 - d. Consideration of engagement of services with Timothy Day CPA to provide accounting services for the year ending December 31, 2021
 - e. Motion to appoint Katie Nicholls as Budget Officer
6. Public Comment

This 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. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
7. Financial Reports:
 - a. Motion for approval of Check List for the month of August 2021
 - b. Acceptance of Financial Statements for the month of August 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports
 - a. IGA Fee Schedule for North Shore Water District