



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, OCTOBER 11, 2021 – 6:30 PM

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1. Call to Order: Chairwoman Farmer
 - a. Motion to excuse Mike Golden
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: September 20, 2021 Meeting Minutes
5. Matters Before the Board
 - a. **Public Hearing:** Resolution 2021-10-1; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
 - b. Consideration of engagement of services of Moses, Wittemyer, Harrison and Woodruff, P.C. as special water counsel
 - c. Consideration of request for extension of 5-year agreement for 166 GCR 472
 - d. Discussion: Ballot question to remove term limits
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 September 2021
 - b. Acceptance of Financial Statements for the month of September 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports
 - a. Next meeting: November 8, 2021 – In-person or remote?
11. Executive Session: Review of Katie Nicholls, District Manager – Pursuant to § 24-6-402(4)(f) Personnel Matters