



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, OCTOBER 12, 2020 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
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1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: September 14, 2020
5. Matters Before the Board
 - a. **Public Hearing:** Resolution 2020-10-1; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
 - b. **Public Hearing:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2021
 - c. Resolution 2020-10-2; a resolution setting sewer service fees
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. Bookkeeper Report
 - b. Motion for approval of Check Lists for month of September 2020
 - c. Acceptance of Financial Statements for month of September 2020
8. Matters for Discussion as Brought Forth by Board Members
 - a. Vice Chairman Reed – Upper Colorado River Watershed Group board
9. Superintendent Report
10. District Manager Report
11. Executive Session: Review of Katie Nicholls, District Manager – Pursuant to § 24-6-402(4)(f) Personnel Matters
12. Executive Session: Receive legal advice RE: wastewater discharge permit and Copper Removal Project delays due to COVID-19 – Pursuant to § 24-6-402(4)(b)