



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, NOVEMBER 11, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
 - a. Motion to excuse/unexcuse Director Reed's absence from the October 14, 2019 meeting
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: October 14, 2019
5. Matters Before the Board
 - a. **Public Hearing:** 2020 proposed budget
 - b. Consideration of request for temporary suspension of user fees due to a catastrophic event
45 GCR 475, Grand Lake
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. 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 Lists for month of October 2019
 - b. Acceptance of Financial Statements for month of October 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report