

NOTICE OF REGULAR MEETING
THREE LAKES WATER AND SANITATION DISTRICT

The Board of Directors of the Three Lakes Water and Sanitation District shall meet **at 6:30 p.m. on Monday, January 8, 2018** at the Three Lakes Water and Sanitation District Administration Building, 1111 County Road 48, Golf Course Road, Grand Lake, Colorado.

AGENDA

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes of Regular Meeting: December 11, 2017
5. Matters before the Board
 - a. Consideration of Cost of Service Study request for proposal
 - b. Consideration of Resolution No. 2018-1-1; a resolution appointing Katie Nicholls as Designated Election Official and authorization to cancel election
 - c. Consideration of Resolution No. 2018-1-2; a resolution calling a regular District election
 - d. Consideration of Resolution No. 2018-1-3; a resolution designating public notice posting places
 - e. Consideration of Resolution No. 2018-1-4; a resolution authorizing signatories for accounts held at Grand Mountain Bank.
 - f. Consideration to update the individuals listed for ColoTrust, CSafe, Liberty Bank and Wells Fargo to remove Sally Blea, add Katie Nicholls and update the Chairman
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 List for month of December, 2017
 - b. Acceptance of Financial Statements for month of December, 2017
8. Matters for discussion as brought forth by Board Members
9. Chief Operator
 - a. Chief Operator Report (written report)
10. District Manager
 - a. Election process
 - b. Copper compliance project financing

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: February 12, 2018

I hereby certify that the above Notice of Meeting was posted by me in the designated locations at least 72 hours prior to said meeting.



Katie Nicholls, District Manager