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## AGENDA

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**JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS OF  
THREE LAKES WATER AND SANITATION DISTRICT  
AND COLUMBINE LAKE WATER DISTRICT  
*HELD at 111 GCR 48 or REMOTELY\**  
MONDAY, SEPTEMBER 18, 2023 AT 5:30 P.M.**

***\*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
2. Discuss Dissolution of Columbine Lake Water District
3. Consider appointment of board members to negotiate terms of Dissolution Plan (maximum of two Directors per District)
4. Adjournment