



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, APRIL 10, 2023 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 6:33 p.m. The meeting was held remotely.

Directors Present: Matt Reed – Chairman
Mike Golden – Vice Chairman
Scott Huff – Secretary/Treasurer
Stephanie Conners – Director
Mark Gibson – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **COMMENTS BY THE CHAIRMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

None.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, and second, the February 13, 2023 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Discussion: Columbine Lake Water District IGA Fees**

District Manager Nicholls presented a fee study on Columbine Lake Water District. She noted that the 5% increase added to this year almost brought the fees to covering the costs, there is a \$98.60 per month deficiency. A discussion ensued regarding the current revenue deficiency, North Shore Water District's IGA fee schedule, whether to do a flat increase or cost of living, and the on-call rate. The Board directed staff to inform Columbine Lake Water District that their IGA fees would be increased by the \$98.60 per month to account for the revenue loss effective May 2023, and that effective 2024 the IGA would increase by the cost of living as indicated by the Consumer Price Index for the Denver-Aurora-Lakewood area as released in July each year by the US Department of Labor, Bureau of Labor Statistics.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklists for the months of February and March were approved. The financial documents for February and March were reviewed, and accepted as presented.

8. **MATTERS OF DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS**

None.

9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report. Director Gibson questioned how snowmelt gets into the system. Superintendent Gibboni explained that it is through manholes and service lines.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. The Board agreed to delay the appreciation dinner until later in the summer when there are more restaurants open.

With no further business before the Board, the meeting was adjourned at 7:17 p.m.



Katie Nicholls, Reporting Secretary



Scott Huff, Secretary/Treasurer