



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, APRIL 13, 2020 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/347341669>
or dial in using your phone at +1 (312) 757-3121 Access Code: 347-341-669**

1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: March 9, 2020
5. Matters Before the Board
 - a. Motion to ratify and approve the decision of the District not to participate in mediation of a pending charge filed with the Colorado Civil Rights Division
 - b. Consideration of an increased hourly wage for election judges appointed for the May 5, 2020 election
 - c. Motion to allow single signature on payables through the stay-at-home order
 - d. Consideration of temporary suspension of delinquent charges for second quarter 2020 due to the COVID-19 stay-at-home order
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. Motion for approval of Check Lists for month of March 2020
 - b. Acceptance of Financial Statements for month of March 2020
8. Matters for Discussion as Brought Forth by Board Members
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