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## AGENDA

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### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

*Held at 1111 GCR 48 and REMOTELY\**

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, APRIL 15, 2024 – 6:30 PM

***\*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: Chairman Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: March 11, 2024 Meeting Minutes
5. Matters Before the Board
  - a. Continued Discussion: Temporary Variance septic inspection requirements
  - b. Discussion: Compelling connections threshold
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 the month of March 2024
  - b. Acceptance of Financial Statements for the month of March 2024
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
11. EXECUTIVE SESSION: The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to the Columbine Lake Water District IGA, the Rules and Regulations, and temporary variances to the requirement to connect to the sewer system.