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## RECORD OF PROCEEDINGS

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### REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, APRIL 15, 2024 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 6:32 p.m. The meeting was held at the Administrative Building, 1111 GCR 48, Grand Lake, CO 80447 and also 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  
Tara Knutson – Office Manager

2. **COMMENTS BY THE CHAIRMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

James Collins - Collins, Cole, Flynn, Winn & Ulmer.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the March 11, 2024 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Continued Discussion: Temporary variance septic inspection requirements**

A lengthy discussion ensued regarding pumping requirements for septic systems, work loads of companies able to do inspections, overall timelines, enforcement options and how to handle failures. The Board directed Staff to prepare a resolution requiring all temporary variances to perform inspections every 4 years. Existing variances will be changed to 4 years from 2 years and inspections without the requirement previously will have until October 31, 2025 to provide their first inspection to the District.

b. **Discussion: Compelling connections threshold**

District Manager Nicholls stated that the Board was asked at the previous meeting to add this to the agenda. She noted that all compelling connections regulations should apply to new as well as existing temporary variances. A lengthy discussion ensued regarding the septic-to-sewer program promises to mitigate hardship, 5-year agreements, temporary variance expiration terms, new line residential stub-outs, and overall desire to mitigate costs for property owners.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for the month of March 2024 was approved. The financial documents for March 2024 were reviewed, and accepted as presented.

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

Director Conners inquired into the interviews being scheduled by the facilitator of the Strategic Planning session scheduled for June. District Manager Nicholls stated the interviews were to see if there were any topics that should be added to the agenda that we need to be sure that we do not overlook.

9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report. He noted that the plant is starting to show its age and the Board should keep that in mind.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the 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**

By **MOTION**, second, and unanimous vote the Board of Directors entered into executive session at 7:30 p.m.

By **MOTION**, second, and unanimous vote the Board of Directors exited executive session at 8:40 p.m.

By **MOTION**, second, and unanimous vote, based upon the information received in executive session regarding the Columbine Lake Water District election and the significant amount of vitriol cast on staff and significant amount of misinformation spread, to terminate the existing intergovernmental agreement in 60 days and issue a new intergovernmental agreement to terminate December 31, 2025 unless further extended by the Board of Directors.

By **MOTION**, second, and unanimous vote the Board directed Staff to pursue analysis of financial options for residential line extensions.

With no further business before the Board, the meeting was adjourned at 8:50 p.m.



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Katie Nicholls, Reporting Secretary



Scott Huff (May 14, 2024 11:24 MDT)

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Scott Huff, Secretary/Treasurer









# April 15 2024 Meeting Minutes

Final Audit Report

2024-05-14

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