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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY\***  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, AUGUST 10, 2020 – 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: Chairwoman Farmer
2. Comments by the Chairwoman
  - a. Consideration of excusing Director Golden's absence from the June 8, 2020 meeting
3. Introductions of Public Present
4. Acceptance of Minutes: June 8, 2020
5. Matters Before the Board
  - a. Consideration of engagement of services with Day and Associates for services for the 2020 year
  - b. Consideration of engagement of services with McMahan and Associates for a single audit for the 2020 year
  - c. Resolution 2020-8-1, a resolution entering into a right-of-way permit with the National Park Service for existing sewer pipeline located within the boundaries of Rocky Mountain National Park
  - d. Updated rate study discussion
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 months of June and July 2020
  - b. Acceptance of Financial Statements for months of June and July 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report