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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 9, 2021 – 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
  - a. Motion to excuse Mike Golden
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: July 12, 2021 Meeting Minutes
5. Matters Before the Board
  - a. Resolution 2021-8-1: a resolution ratifying acceptance of completed construction of the Copper Removal Project
  - b. Resolution 2021-8-2: a resolution adopting amended Bylaws
  - c. Consideration of engagement of services with McMahan and Associates, LLC to provide audited financial statements for the 2021 calendar year
  - d. Discussion: 2022 Rate Increase
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 List for the month of July 2021
  - b. Acceptance of Financial Statements for the month of July 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports
  - a. IGA Fee Schedule for Columbine Lake Water District

**REMINDER: the next meeting has been moved to September 20, 2021**