



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

*HELD REMOTELY**

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, DECEMBER 11, 2023 – 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: November 13, 2023 Meeting Minutes
5. Matters Before the Board
 - a. Update from Anchor QEA: Septic-to-Sewer Conversion Project
 - b. **PUBLIC HEARING:** 2024 proposed budget
 - c. Resolution 2023-12-1; a resolution to adopt budget, set mill levies, and appropriate sums of money
 - d. Resolution 2023-12-2; a resolution adopting the public entity and municipality employee safety manual
 - e. Discussion and consideration of setting a public hearing for proposed miscellaneous fee increases
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 November 2023
 - b. Acceptance of Financial Statements for the month of November 2023
8. **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 compel connection of 1205 GCR 4739.
9. Matters for Discussion as Brought Forth by Board Members
10. Superintendent Report
11. District Manager Report