



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD at 1111 GCR 48 or REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, DECEMBER 13, 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
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: November 8, 2021 Meeting Minutes
5. Matters Before the Board
 - a. Consideration of appointment for Board of Directors vacancy
 - b. **Public Hearing:** 2022 proposed budget
 - c. Resolution 2021-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2022 calendar year
 - d. Resolution 2021-12-2; a resolution appropriating a sum of money from the various funds for the 2022 budget year
 - e. Resolution 2021-12-3; a resolution a resolution levying general property taxes for the year 2021, to defray the costs of government for the 2022 budget year
 - f. Consideration of engaging services of CCFWU for general counsel
 - g. Special Request: consideration of temporary variance for 221 GCR 4103
 - h. Consideration of letter of support for Upper Colorado River Watershed Group
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 November 2021
 - b. Acceptance of Financial Statements for the month of November 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
11. Executive Session: pursuant to § 24-6-402(4)(b), C.R.S. for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions relating to water and stormwater quality.