



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, DECEMBER 14, 2020 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairwoman Farmer, at 6:33 p.m. The meeting was held remotely.

Directors Present: Pat Farmer – Chairwoman
Scott Huff – Secretary/Treasurer
Judy Acierno – Director
Mike Golden – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **COMMENTS BY THE CHAIRWOMAN**

By **MOTION**, second, and unanimous vote Vice Chairman Matt Reed was excused from the meeting.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

None.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the November 9, 2020 Special Meeting and Regular Meeting Minutes were approved as previously amended.

5. **MATTERS BEFORE THE BOARD**

a. **PUBLIC HEARING: 2021 proposed budget**

Chairwoman Farmer opened the Public Hearing. District Manager Nicholls explained that the only change to the proposed budget was the mill levy which was adjusted due to changes reflected on the final certificate of value received from the assessor's office. Chairwoman Farmer closed the Public Hearing.

b. **Resolution 2020-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2021 calendar year**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2020-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2021 calendar year.

c. **Resolution 2020-12-2; a resolution appropriating sums of money from the various funds for the 2021 budget year**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2020-12-2; a resolution appropriating sums of money from the various funds for the 2021 budget year.

d. **Resolution 2020-12-3; a resolution levying general property taxes for the year 2020, to defray the costs of government for the 2021 budget year**

District Manager Nicholls noted that property tax impacts from the East Troublesome Fire will not be evident until 2022. Expected impact is estimated to be around \$7,500 by the accountant. By **MOTION**, second, and unanimous vote the Board approved Resolution 2020-12-3; a resolution levying general property taxes for the year 2020, to defray the costs of government for the 2021 budget year.

e. **Resolution 2020-12-4; a resolution temporarily waiving user fees for structures destroyed by East Troublesome Fire**

District Manager Nicholls explained that the resolution allows the District to temporarily waive user fees for up to four quarters for properties affected by the fire. Requests must be made in writing, and the destruction documentation must either be provided by the property owner or through the County's list. A brief discussion ensued about the potential financial impact to the District. By **MOTION**, second, and unanimous vote the Board approved Resolution 2020-12-4; a resolution temporarily waiving user fees for structures destroyed by East Troublesome Fire.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklists for the months of October and November were approved. The financial documents for October and November were reviewed, and accepted as presented. Director Golden raised a question about the utilities.

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

Director Golden stated that Columbine Lake Water District opted to spend the unused money from the appreciation dinner on the District Staff, in the form of gift cards, as a thank you for a hard year worked. He raised the question if the District would like to do the same. After a brief discussion a consensus was reached, and Staff was directed to spend the money budgeted for the appreciation dinner on the Staff in the form of gift cards.

Director Golden also stated he was still following up on the solar option for the District. He has not forgotten about the request for a second opinion.

9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. She also stated that the District should have a discussion about potentially de-brucing the District this year before re-assessment occurs in 2022.

With no further business before the Board, the meeting was adjourned at 7:17 p.m.


Katie Nicholls, Reporting Secretary


Scott Huff, Secretary/Treasurer