



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT TUESDAY, DECEMBER 10, 2024 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 6:30 p.m. The meeting was held remotely.

Directors Present: Matt Reed – Chairman
Mike Golden – Vice Chairman
Scott Huff – Secretary/Treasurer
Mark Gibson – Director
Stephanie Conners – Director

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

2. **COMMENTS BY THE CHAIRMAN**

Chairman Reed thanked the staff for their work this year.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Stan Spencer.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous the November 12, 2024 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Motion to increase the Columbine Lake Water District Intergovernmental Agreement fees for the switch to quarterly billing**

District Manager Nicholls stated that the Columbine Lake Water District Board of Directors decided to switch to quarterly billing on the suggestion of staff. The increase is the added costs for the three extra billings. Their board will make the official changes at their meeting next week. By **MOTION**, second, and unanimous vote the Board approved the increase to the Columbine Lake Water District intergovernmental agreement for fees associated with a switch to quarterly billing.

b. **Public Hearing: 2025 Proposed Budget**

Chairman Reed opened the public hearing. District Manager noted the only changes to the budget were the added revenue from the Columbine Lake Water District IGA increase and

the new mill levy amount calculated after the final certification of value was received from the county. There was no public comment. Chairman Reed closed the public hearing.

c. **Resolution 2024-12-1; a resolution to adopt budget, set mill levies, and appropriate sums of money**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-1, a resolution to adopt budget, set mill levies, and appropriate sums of money.

d. **Resolution 2024-12-2; a resolution adopting a concealed handgun policy**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-2; a resolution adopting a concealed handgun policy.

e. **Resolution 2024-12-3; a resolution calling a regular district election**

Secretary/Treasurer Huff inquired if the Board should consider have a question to eliminate term limits. After a brief discussion the Board decided to reassess the idea next month. By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-12-2; a resolution calling a regular district election.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for the month of November 2024 was approved. The financial documents for November were reviewed, and accepted as presented.

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

None.

9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report.


10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. The Board directed staff to give Mr. Collins a deadline of September 15th for physical connection deadline to allow time for the District to address the matter should he not connect. A brief discussion ensued regarding the Dillie Docks property and lack of communication from the property owners.

With no further business before the Board, the meeting was adjourned at 7:06 p.m.



Katie Nicholls, Reporting Secretary



Scott Huff (Jan 15, 2025 08:08 MST)

Scott Huff, Secretary/Treasurer









December 2024 Minutes

Final Audit Report

2025-01-15

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