



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
*HELD at 1111 COUNTY ROAD 48 and REMOTELY**
THREE LAKES WATER AND SANITATION DISTRICT
TUESDAY, FEBRUARY 11, 2025 – 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: January 14, 2025 Meeting Minutes
5. Matters Before the Board
 - a. Discussion: Compel Connections Policies
 - b. Consideration of engineering for Grand Lake heat trace retrofit of wastewater conveyance infrastructure, North and South shores of Grand Lake
 - c. Discussion: Funding options for heat trace retrofit project
 - d. Consideration of ballot question content
 - e. Discussion: Board member information requests
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 January 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report