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## RECORD OF PROCEEDINGS

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### REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, FEBRUARY 13, 2023 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 6:32 p.m. The meeting was held remotely.

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

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

2. **COMMENTS BY THE CHAIRMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Geoff Elliott – Grand Environmental Services  
David McAuley

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, and second, the January 9, 2023 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Consideration of Temporary Variance extension request from Casler-McAuley Trust for Shadow West 40 Lot 4; aka 480 GCR 466**

District Manager Nicholls explained that the property owners of 480 GCR 466 have not been able to build as planned and their temporary variance expired. They still intend to build and should be doing so this year and are seeking an extension of the temporary variance granted in 2020. Geoff Elliott, Grand Environmental Services, noted that nothing had changed regarding the property and information provided from 2020. After a brief discussion, by **MOTION**, second, and unanimous vote the Board approved the temporary variance extension request from Casler-McAuley Trust for Shadow West 40; aka 480 GCR 466.

b. **Consideration to enter a Fiscal Sponsorship Agreement with Three Lakes Watershed Association, Inc. for the purpose of receiving grant donations**

District Manager Nicholls stated that 501c entities are only eligible for the Windy Gap Environmental Fund, so the District partnered up with Three Lakes Watershed Association to pursue available funds for the septic-to-sewer conversion project. The project has been awarded \$250,000, and therefore an agreement should be entered between the two entities to ensure all are properly protected. By **MOTION**, second, and unanimous vote the Board approved the fiscal sponsorship agreement with Three Lakes Watershed Association, Inc. for the purpose of receiving grant donations.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

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

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

Vice Chairman Golden stated that he may not be able to attend the next meeting, but will not know until the day of, and requested to be excused if that circumstance does occur.


9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report. He noted that a new large water leak appeared on Monday in Columbine Lake, which will require the staff's attention.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. She further noted that she has had a beneficial meeting with the Grand Lake Fire Protection District, and that the Board may potentially need to have a Special Meeting at the end of the month to approve an agreement with the aerial survey contractor.

With no further business before the Board, the meeting was adjourned at 7:08 p.m.

  
Katie Nicholls, Reporting Secretary

  
Scott Huff, Secretary/Treasurer