



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, FEBRUARY 12, 2024 6:30 PM

1. **CALL TO ORDER**

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

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

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

2. **COMMENTS BY THE CHAIRMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Matthew Chidley, Phoebe Chidley, James Chidley, and Geoff Garner were present. Jim Collins with Collins Cole Flynn Winn Ulmer, the District's legal representation, was also present.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and majority vote the January 8, 2024 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Resolution 2024-2-1; a resolution advocating voter approval of the dissolution of Columbine Lake Water District at the April 9, 2024 election**

This item was initially tabled due to a failed motion to approve by Columbine Lake Water District's Board earlier in the day. However, during Item 8 of the Agenda, Vice Chairman Golden noted he had reason to believe that the Columbine Lake Water District Board of Directors, to which he chairs their board, would pass the resolution if a vote via email tomorrow could be allowable with ratification at their March meeting. A brief discussion regarding the matter ensued between Vice Chairman Golden and District Manager Nicholls. The Board took up the matter based upon this information and after a brief discussion by **MOTION**, second, and unanimous vote the Board approved Resolution 2024-2-1; a

resolution advocating voter approval of the dissolution of Columbine Lake Water District at the April 9, 2024 election

b. **SPECIAL REQUEST: Consideration of temporary variance from connection for 1205 GCR 4739 - Chidley**

Attorney for the District Jim Collins, Collins Cole Flynn Winn Ulmer, stated that based upon the direction of the Board he had drafted a temporary variance document and presented it to the Chidley family's attorney. He noted that he received a late response requesting changes to the ownership name and legal description, which could be updated prior to signature, but were unable to be updated prior to deadlines in getting the packet out. He also noted that other requests were made that were denied. Matthew Chidley and James Chidley presented their temporary variance from connection request. They noted that they felt that the June 1st septic inspection date was unreasonable. A lengthy discussion ensued between the Board and the Chidley family about septic inspection timing, septic inspection companies, and concessions already provided. The Board stated that they have accommodated the applicant several times and have been extremely fair with them regarding the matter. They requested confirmation from the applicant that they understood and agreed with the ruling of the District as well as appreciated all the District has done to accommodate their continued requests. Continued discussion ensued regarding the septic inspection requirements with distinction between inspection date and report receipt date. Director Gibson asked the applicants if they completely agree with the intent and direction of the policies the Board put forth on this matter. Mr. James Chidley stated that with the four years and the possibility of a sewer main up 4739, he has to agree with it. By **MOTION**, second, and unanimous vote the Board approved the temporary variance from connection for 1205 GCR 4739 with amendments to the agreement on the ownership name, legal descriptions and extending the septic inspection report deadline to July 1, 2024, the septic inspection must still occur by June 1, 2024.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

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

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

Vice Chairman Golden noted that he had reason to believe the Columbine Lake Water District Board, to which he chairs their board, would approve the joint resolution, which failed due to deadlock, earlier in the day. He requested the Board take up matter 5a of the Agenda due to this possibility. A discussion ensued between Vice Chairman Golden and District Manager Nicholls regarding a possible email vote the next day with ratification at the March meeting. A brief discussion ensued by the Board regarding the matter to which the Board agreed to address Item 5a of today's agenda.

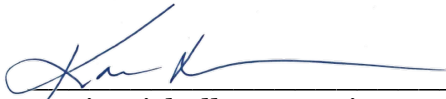
9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report. A discussion ensued regarding PFAS testing completed for CDPHE. Superintendent Gibboni noted that there is currently no limits in place and no way to treat for them currently.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. She noted that the Town of Granby and Sun (River Run) have a water diversion application in that could possibly affect the District's water rights. The District's water attorney and water engineers are working on an opposition response. She also requested confirmation from the Board to use the remaining Windy Gap Environmental Fund Grant funds on engineering to get more of the rollout plan completed. The Board directed her to do as requested. A brief discussion ensued regarding possible dates for the Strategic Planning Session meeting, June 10th was agreed upon with a full day meeting.

With no further business before the Board, the meeting was adjourned at 7:33 p.m.



Katie Nicholls, Reporting Secretary



Scott Huff (Mar 12, 2024 11:10 MDT)

Scott Huff, Secretary/Treasurer






Minutes June 11, 2018 (00176622.DOCX;1)

Final Audit Report

2024-03-12

Created:	2024-03-12
By:	Katie Nicholls (katie@threelakesws.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6SeTOtS-kY0zTuU5TtRcxCBmvGnOrJV's

"Minutes June 11, 2018 (00176622.DOCX;1)" History

-  Document created by Katie Nicholls (katie@threelakesws.com)
2024-03-12 - 2:25:13 PM GMT- IP address: 50.214.27.115
-  Document emailed to Scott Huff (scott@threelakesws.com) for signature
2024-03-12 - 2:25:16 PM GMT
-  Email viewed by Scott Huff (scott@threelakesws.com)
2024-03-12 - 5:10:07 PM GMT- IP address: 71.237.127.231
-  Document e-signed by Scott Huff (scott@threelakesws.com)
Signature Date: 2024-03-12 - 5:10:52 PM GMT - Time Source: server- IP address: 71.237.127.231
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