

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT

HELD

Monday, June 12, 2017
6:30 p.m. at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

A regular meeting of the Board of Directors of the Three Lakes Water and Sanitation District was held in accordance with the applicable Statutes of the State of Colorado.

The following Directors were present and acting:

Pat Farmer
Bill Heffron
Dan Knox
Les Shankland
Julie Gasner

Others present: See attached Guest List
Sally Blea and Mike Gibboni, Staff

CALL TO ORDER

Chairman Heffron called the meeting to order and opened for discussion the first agenda item.

COMMENTS BY THE CHAIR:

Chairman Heffron noted that the Agenda was amended to include a topic of discussion to be presented by Michael McAtee relating to his house project.

INTRODUCTIONS OF PUBLIC PRESENT

Per attached List

MINUTES

By **MOTION** and second, and by unanimous vote, the May 8, 2017 Minutes were approved as presented.

MATTERS BEFORE THE BOARD:

Scott Munn on behalf of Pat Goode, Lot 34, North Sunnyside Addition to Grand Lake: Request for temporary variance from connection to sewer main (a continuance from May meeting)

Chief Operator Gibboni presented a drawing of a design to extend the sewer main approximately 271' at a cost of approximately \$35,000. He noted that having reviewed the Budget, there is sufficient monies to fund the short extension in this year pending Contractor availability. Sally explained that the proposed extension will extend from Grand Avenue at Sunnyside Drive and extend east across West Portal Road to the right-of-way on the east side of West Portal Road. This will enable the District at some time in the future, to extend the sewer main further into Sunnyside Addition to Grand Lake, which is not serviced by the District at this time. There are several improved and vacant properties that are or will be within 400' of the extended sewer main that will be affected. Staff requested that the Board approve the concept of this project and move it forward to a public hearing in July for final action. By **MOTION** and second, the concept of the project was unanimously approved by the Board and they directed Staff to set it for hearing at the July 10 meeting. Affected property owners

(within 400' of the sewer main extension) will be directly notified of this hearing and public comments will be received by the Board before formal action is taken.

James and Barbara Musslewhite: Lot 28, Lakeridge Subdivision Filing 2: Request for variance from connection to sewer main (compelled connection order to be issued)

The Musslewhites did not appear before the Board and therefore, this matter was tabled.

Mike McAtee: L20, B10, Columbine Lake Subdivision (491 Columbine Drive): request to relocate sewer main and request for encroachment of deck on what would be a new easement

Mr. McAtee explained that he had already moved the sewer main once to accommodate a home he is building, but upon learning that the District may be abandoning the sewer main across his property, he re-designed the home to build closer to Columbine Lake. He has since learned that the District is not going to abandon the sewer main (which he had relocated). In his present design, the house is only 2 feet away from the sewer main and two decks encroach entirely over the sewer main. He discussed with the Board his options to accommodate his home and decks. A design that would relocate the sewer main once again 8 feet closer to Columbine Lake to allow for a 10' space between the home and the sewer main was discussed. As well, the decks would be designed off of the home on the street side with the sidewalk leading to the decks having minimal encroachment on the District's easement. Both the Board and Mr. McAtee agreed that this may be the best approach and by **MOTION** and second, the Board unanimously agreed to the relocation of the sewer line another 8' toward Columbine Lake; that the decks be redesigned to the street side of the home, and the Board allowed minimal encroachment of the sidewalk.

2016 Audited Financial Statements – formal acceptance of same

Having previously reviewed the final draft of the audited Statements with changes as requested, by **MOTION** and second, the Board unanimously accepted them.

PUBLIC COMMENT

Will O'Donnell stated that he liked the idea of the District extending the sewer main near Sunnyside Addition to Grand Lake and paying for the cost of it, and would like to see the District continue paying for main line extensions in the future. He also feels that if a property has an existing variance that it should not be revoked when a sewer main is extended. Sally responded that if the Board gives final approval to the extension, she did not see it as precedent setting. Further stating that many of the septic tanks that have variances have aged and may not be performing at a proper level.

Matt Reed stated that he is wanting to build in Winding River Villa and would like to see the Board address the issue of a line extension in that area as well.

Francesca Cowgill stated that she would like to see the Board allow septic tanks for a certain size of lots.

FINANCIAL REPORTS

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

CHIEF OPERATOR REPORT

See attached written report. Mike also reported that the pre-construction meeting for Columbine Lake No. 1 and Beach Lift Stations will take place on Tuesday.

DISTRICT MANAGER REPORT

Sally stated that in an email received from Mr. Eha, he is requesting additional work on the County Road 4632. The District's Contractor has stated that the issues are not a result of the sewer line installation, but snow

removal created potholes in the road and is not a warranty item. Any drainage issues have been taken care of. The Board requested that staff respond to Mr. Eha noting those sentiments.


The Board tentatively set the Workshop/planning session for July 21. Discussion will be had at the July 10 Board meeting for final setting of the date, dependent upon whether a new Member is on board or not.

MATTERS OF DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS

Chairman Heffron announced his resignation as a Board Member effective with this meeting, having sold his home in Columbine Lake Subdivision. Although he continues to own a vacant lot in the subdivision, he felt it better to resign and allow a new member to join the Board that would be able to participate in ongoing discussions with future planning of the District.

With no further business before the Board, the meeting was adjourned at 7:39 p.m.


Sally J Blea, Reporting Secretary


Julie Gasner, Secretary/Treasurer