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## AGENDA

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### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

**HELD REMOTELY\***

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, JANUARY 8, 2024 – 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
  - a. Motion to excuse Chairman Reed's absence from the December 11, 2023 meeting
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: December 11, 2023 Meeting Minutes
5. Matters Before the Board
  - a. Update from Anchor QEA: Septic-to-Sewer Conversion Project
  - b. Resolution 2024-1-1; a resolution designating public notice places
  - c. **PUBLIC HEARING:** Consideration to increase and assess new miscellaneous fees
  - d. Resolution 2024-1-2; a resolution establishing or increasing charges for special requests
  - e. Consideration of engagement of Allyant for Digital Accessibility Services
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 Lists for the month of December 2023
  - b. Acceptance of Financial Statements for the month of December 2023
8. **EXECUTIVE SESSION:** The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the district's legal counsel regarding specific legal questions pertaining to the compel connection of 1205 GCR 4739.
9. Matters for Discussion as Brought Forth by Board Members
10. Superintendent Report
11. District Manager Report