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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, JUNE 10, 2024 4:00 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 4:08 p.m. The meeting was held at the Grand Lake Center, 301 Marina Drive, and 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**

Chairman Reed thanked the Board and Staff for attending the Strategic Planning Session Workshop

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Janna Sampson

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the May 13, 2024 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Consideration of Software License Agreement with Muni-Link**

District Manager Nicholls noted that she negotiated a lower implementation fee and that the project would start officially in 2025. By **MOTION**, second, and unanimous vote the Board approved the engagement of Muni-Link for billing software services through the software license agreement.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

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

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

None.

9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report.

10. **DISTRICT MANAGER REPORT**

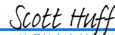
District Manager Nicholls presented the District Manager report.

With no further business before the Board, the meeting was adjourned at 4:16 p.m.



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Katie Nicholls, Reporting Secretary



Scott Huff (Jul 10, 2024 11:32 MDT)

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Scott Huff, Secretary/Treasurer









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

Final Audit Report

2024-07-10

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