

**THREE LAKES WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING
JUNE 11, 2018**

AGENDA

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes of Regular Meeting: May 14, 2018
5. Matters before the Board
 - a. Consideration of Resolution No. 2018-6-1; a resolution approving revised Employee Handbook
 - b. Exemption/Temporary Variance Request – Lot 32, Lakeridge Subdivision Filing 2
 - c. Columbine Lake #1 Lift Station Update
 - d. Executive session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to the Columbine Lake Lift Station No 1 project and requests by neighboring landowners
 - e. Consideration of Resolution No. 2018-6-2; a resolution updating the signatories for accounts held at Grand Mountain Bank
 - f. Motion to update the signatories for account held at Liberty Savings Bank Account removing Sally Blea and William Heffron and adding Katie Nicholls and Patricia Farmer.
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. 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 List for month of May, 2018
 - b. Acceptance of Financial Statements for month of May, 2018
8. Matters for discussion as brought forth by Board Members
9. Chief Operator Report
10. District Manager Report
11. Executive session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to accounting and bookkeeping issues

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: **June 18, 2018 – Special Meeting**
July 9, 2018 – Regular Meeting