



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, MARCH 11, 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
2. Motion to excuse Director Mark Gibson
3. Comments by the Chair
4. Introductions of Public Present
5. Acceptance of Minutes: February 12, 2024 Meeting Minutes
6. Matters Before the Board
 - a. Consideration of engaging Peak Facilitation Group for moderation of Strategic Planning Workshop
 - b. Consideration of Data Sharing Agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP)
 - c. Discussion: Temporary Variance septic inspection requirements
7. 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.
8. Financial Reports:
 - a. Motion for approval of Check Lists for the month of February 2024
 - b. Acceptance of Financial Statements for the month of February 2024
9. Matters for Discussion as Brought Forth by Board Members
10. Superintendent Report
11. District Manager Report