



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, MARCH 11, 2024 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 6:31 p.m. The meeting was held remotely.

Directors Present: Matt Reed – Chairman
Mike Golden – Vice Chairman
Scott Huff – Secretary/Treasurer
Stephanie Connors – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **COMMENTS BY THE CHAIRMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Mark Jost and Janna Sampson were present.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and majority vote the February 12, 2024 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Consideration of engaging Peak Facilitation Group for moderation of Strategic Planning Workshop**

District Manager Nicholls provided a brief background on the group and stated that the documentation and summary are not needed. By **MOTION**, second, and unanimous vote the Board agreed to engage the services of Peak Facilitation Group for moderation of Strategic Planning Workshop without documentation or summary.

b. **Consideration of Data Sharing Agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP)**

District Manager Nicholls stated that the county has requested the participation in the Wildfire Action Plan. It will provide an assessment of the susceptibility of the water resources and infrastructure within the county related to runoff, flooding, debris flow, and erosion. A brief discussion ensued and by **MOTION**, second, and unanimous vote the Board

agreed to enter into a data sharing agreement with Grand County for use in the Grand County Wildfire Action Plan.

c. **Discussion: Temporary Variance septic inspection requirements**

District Manager Nicholls stated that based upon various questions from Board members related to a failed septic inspection, the matter was being brought before the Board for discussion. She stated there are many properties on temporary variances that are not subject to septic inspections. She noted that the attorney for the District stated a resolution could be made to make it a new requirement without having to address agreements individually. A discussion ensued regarding public health impacts, potential impact to the Septic-to-Sewer Conversion program roll-out, how the District can enforce repair of broken systems, and potential county involvement. The Board directed staff to continue discussion at the next meeting with the inclusion of the attorney if possible.

6. **PUBLIC COMMENT**

Janna Sampson inquired about the dissolution of Columbine Lake Water District and the financial cost savings calculations as well as if the IGA would be cancelled if the election failed. She stated that she does not believe the information provided.

Mark Jost stated that there is a lot of talk on a private Facebook post regarding the dissolution election, specifically surrounding the water rights. He inquired if there was a document explaining it all. He concluded his time by thanking the Board and Staff for their work through the years.

7. **FINANCIAL REPORTS**

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

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

Vice Chairman Golden requested a future agenda item to discuss the Board's feeling and thresholds related to compelling connections. A brief discussion ensued regarding the promise made to the county to address the matter as well as discussing the matter at the next meeting. After further discussion the Board decided that the meeting needed to be in person and will need to be moved to April 15, 2024 in order to accommodate the need.

Vice Chairman Golden inquired if he should inform the County Commissioners at the next Grand County Builders meeting about the septic-to-sewer conversion project compelling connection conversation. After a brief discussion the Board decided it was too early to do so.

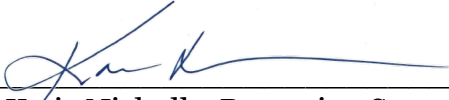
9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report.

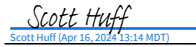
10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. A discussion ensued regarding the repairs on the office building. The Board agreed with the paired down engineering with adding a more detailed scope of work for the contractors to bid off of once a solution is agreed upon. She also noted that the Congressionally Directed Spending Grant was approved with the last budget update signed by the President of the United States. EPA has already sent an email and more information is coming related to the \$1,000,000.

With no further business before the Board, the meeting was adjourned at 7:47 p.m.



Katie Nicholls, Reporting Secretary


Scott Huff (Apr 16, 2024 13:14 MDT)

Scott Huff, Secretary/Treasurer