



---

## AGENDA

---

### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

***HELD REMOTELY\****

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, MARCH 14, 2022 – 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. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: February 14, 2022 Meeting Minutes
5. Matters Before the Board
  - a. Special Request: Consideration of temporary variance for 1755 W. Portal Rd
  - b. Consideration of sharing data with Colorado Forest Restoration Institute for a wildfire risk assessment
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 List for the month of February 2022
  - b. Acceptance of Financial Statements for the month of February 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report