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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, MARCH 14, 2022 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  
Mark Gibson – Director  
Stephanie Connors – Director

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

2. **COMMENTS BY THE CHAIRMAN**

Chairman Reed noted that the 2022 election had been cancelled.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Jose Velazquez and David Vidikan – Ae2s

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, and second, and unanimous vote the February 14, 2022 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Special Request: Consideration of temporary variance for 1755 E. Portal Rd**

Chairman Reed stated that the topography of the area of this property is an issue and he feels that the Board should grant this variance. Discussion ensued regarding the area, how connection to the district system could occur and cost, temporary variances issued at neighboring properties, and the specifics of the proposed septic system. By **MOTION**, second and unanimous vote the Board approved a temporary variance for 1755 E. Portal Road, owned by Richard Landry and Maritza Landry.

b. **Consideration of sharing data with Colorado Forest Restoration Institute for a wildfire risk assessment**

District Manager Nicholls stated that the request was being facilitated by Northern Water, who previously received the data for a hydrology study related to potential flooding post fire. By consensus of the Board, they instructed District Manager Nicholls to share the data.

6. **PUBLIC COMMENT**

Jose Velazquez and David Vidikan introduced themselves and noted they were in attendance to listen in related to the engineering RFQ the District had sent out.

7. **FINANCIAL REPORTS**

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

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

Director Gibson noted that he will need the Board's assistance with the statement of intention regarding the eventual policy changes needed for the septic-to-sewer program to succeed. District Manager Nicholls noted that it will be on the agenda next month for discussion, edits, and approval.

9. **SUPERINTENDENT REPORT**

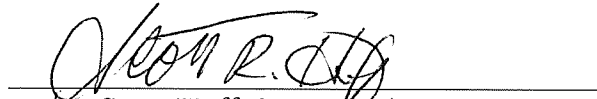
Superintendent Gibboni presented the Superintendent report. A brief discussion ensued regarding the upcoming meeting with Northern Water.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. After a brief discussion the Board directed Staff to move forward with a formal dinner for the staff appreciation dinner in mid-May.

With no further business before the Board, the meeting was adjourned at 7:24 p.m.

  
Katie Nicholls, Reporting Secretary

  
Scott Huff, Secretary/Treasurer