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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY\***  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, MARCH 8, 2021 – 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: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: January 11, 2021 Meeting Minutes
5. Matters Before the Board
  - a. Consideration of Conditional Water Exchange Decree
  - b. Motion to authorize District Manager to accept the FEMA grant and to enter into a Small Dollar Grant Agreement with the Colorado Department of Public Safety
  - c. Consideration of temporary suspension of user fees for Steve Steinke for property located at 81 GCR 496, due to property loss from East Troublesome Fire
  - d. Resolution 2021-3-1; a resolution granting temporary limited authority to the District Manager to approve temporary variances for properties affected by the East Troublesome Fire
  - e. Discussion related to District property located in Sun Valley Ranch impacted by East Troublesome Fire
  - f. Consideration of Change Order #11 of the Copper Removal Project to add Ferric Feed Static Mixer and Piping Relocation in the amount of \$9,764.41 to be paid out of contingency
  - g. Consideration of Change Order #12 of the Copper Removal Project for additional work completed related to valves in the amount of \$14,686.11 to be paid out of contingency.
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 Lists for the months of January and February 2021
  - b. Acceptance of Financial Statements for the months of January and February 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports