



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

*Held REMOTELY**

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, MAY 13, 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. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: April 15, 2024 Meeting Minutes
5. Matters Before the Board
 - a. Presentation: Anchor QEA on Septic to Sewer Conversion Project Overview and Summary Report
 - b. Resolution 2024-5-1; a resolution amending the rules and regulations related to the Septic to Sewer Project
 - c. Presentation: Columbine Lake Water District Conflict Resolution Group Committee
 - d. Resolution 2024-5-2; a resolution terminating Columbine Lake Water District IGA
 - e. Consideration to move the regular meeting board meeting day of the month
 - i. June 10th meeting following the strategic planning meeting
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 month of April 2024
 - b. Acceptance of Financial Statements for the month of April 2024
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
 - a. New utility billing system direction