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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, NOVEMBER 13, 2023 – 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: October 9, 2023 Meeting Minutes
5. Matters Before the Board
  - a. **PUBLIC HEARING:** 2024 proposed budget
  - b. Discussion regarding a FAMILI gap coverage policy
  - c. Consideration of entering into a Unification/Dissolution Agreement with Columbine Lake Water District
  - d. Consideration of setting a public hearing for proposed miscellaneous fees increases
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 October 2023
  - b. Acceptance of Financial Statements for the month of October 2023
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report