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## RECORD OF PROCEEDINGS

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### SPECIAL MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, NOVEMBER 2, 2020 10:30 AM

1. **CALL TO ORDER**

A special meeting of the Board of Directors was called to order by Chairwoman Farmer, at 10:30 a.m. The meeting was held remotely.

Directors Present: Pat Farmer – Chairwoman  
Matt Reed – Vice Chairman  
Scott Huff – Secretary/Treasurer  
Judy Acierno – Director  
Mike Golden – Director

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

2. **MATTERS BEFORE THE BOARD**

a. **Motion to excuse any absent Directors**

All Directors were present.

b. **Update from District Manager and Superintendent on impact of East Troublesome Fire on District, Columbine Lake Water District and North Shore Water District**

District Manager Nicholls and Superintendent Gibboni updated the Board on the status of the District and the Districts served following the East Troublesome Fire. Damage was minimal for infrastructure owned by all Districts. Staff has been diligently working to restore service to all customers. The Columbine Lake area lost many homes, restarting the water system was delayed due to the loss of those homes and inconsistent status of whether the water to individual homes were shut off.

c. **Approve District becoming a member of Colorado Water/Wastewater Agency Response Network (CoWARN)**

District Manager Nicholls stated that CoWarn was a statewide network where water and wastewater utilities can provide help to one another during emergency situations. CoWARN provides the terms for the help to ensure all entities are appropriately covered.

d. **Approve CoWARN Mutual Aid and Assistance Agreement and authorize District Manager to sign Agreement**

By **Motion**, second, and unanimous vote the Board approved becoming a member of Colorado Water/Wastewater Agency Response Network (CoWarn) and authorized the District Manager to sign the Mutual aid and Assistance Agreement.

- e. **Resolution 2020-11-1; a resolution declaring a local disaster emergency in Three Lakes Water and Sanitation District, Grand County, Colorado due to the East Troublesome Creek Fire and its impacts**

By **MOTION**, second and unanimous vote the Board approved Resolution 2020-11-1; a resolution declaring a local disaster emergency in Three Lakes Water and Sanitation District, Grand County, Colorado due to the East Troublesome Creek Fire and its impacts.

- f. **Resolution 2020-11-2; a resolution authorizing the District Manager or her designee to take emergency response actions, including procurement and expenditure of funds**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2020-11-2: a resolution authorizing the District Manager or her designee to take emergency response actions, including procurement and expenditure of funds.

3. **DISCUSSION/ACTION ON SUCH OTHER MATTERS AS ARE BROUGHT FORTH BEFORE THE BOARD**

None.

With no further business before the Board, the meeting was adjourned at 10:57 a.m.

  
Katie Nicholls, Reporting Secretary

  
Scott Huff, Secretary/Treasurer