



AGENDAS – Special Meeting & Regular Meeting

THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, NOVEMBER 9, 2020
HELD REMOTELY*

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SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS –6:00 PM

1. EXECUTIVE SESSION: Executive session for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal question under C.R.S. 24-6-402(4)(b), relating to the collection of fees and charges following East Troublesome Creek Fire

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS– 6:30 PM

1. Call to Order: Chairwoman Farmer
 - a. Motion to excuse Director Golden's absence
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: October 12, 2020 & November 9, 2020
5. Matters Before the Board
 - a. **Public Hearing:** 2021 proposed budget
 - b. Consideration of temporary suspension of delinquent charges for October 2020 due to the East Troublesome Fire
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: None
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report