



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, OCTOBER 10, 2022 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
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1. Call to Order: Chairman Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: August 8, 2022 Meeting Minutes
5. Matters Before the Board
 - a. **PUBLIC HEARING:** Resolution 2022-10-1; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
 - b. **PUBLIC HEARING:** to receive public comment on a proposed increase in quarterly user fees paid effective January 1, 2023
 - c. Resolution 2022-10-2; a resolution setting sewer service fees
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 List for the months of August & September 2022
 - b. Acceptance of Financial Statements for the months of August & September 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
11. Executive Session: Review of Katie Nicholls, District Manager – Pursuant to § 24-6-402(4)(f) Personnel Matters