



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, OCTOBER 11, 2021 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairwoman Farmer, at 6:32 p.m. The meeting was held remotely.

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

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent
Tara Knutson – Bookkeeper

2. **COMMENTS BY THE CHAIRWOMAN**

By **MOTION**, second, and unanimous vote the Board excused Director Mike Golden's absence from the meeting.

Vice Chairman Reed left the meeting.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

Mark Gibson.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the September 20, 2021 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Public Hearing: Resolution 2021-10-1; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls**

Chairwoman Farmer opened the public hearing. District Manger Nicholls stated that pursuant to state statutes the District has provided a Resolution to certify accounts with balances of \$150.00 or greater for 6 months or more. There being no public present Chairwoman Farmer closed the public hearing. By **MOTION**, second, and unanimous vote the Board approved Resolution 2021-10-1; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls.

b. **Consideration of engagement of serviced of Moses, Wittemyer, Harrison and Woodruff, P.C. as special water counsel**

By **MOTION**, second, and unanimous vote the Board approved the engagement of services of Moses, Wittemyer, Harrison, and Woodruff, P.C. as special water counsel.

Vice Chairman Reed rejoined the meeting.

c. **Consideration of request for extension of 5-year agreement for 166 GCR 472**

District Manager Nicholls stated that Steve and Linda Ketcham, property owners of 166 GCR 472, are requesting an extension to their 5-year connection agreement due to difficulties acquiring contractors. She noted that the COVID pandemic, as well as the East Troublesome Fire have impacted the workloads of contractors in the area. A discussion ensued regarding the availability of contractors and the agreement. By **MOTION**, second, and unanimous vote the Board moved to extend the 5-year connection agreement for 166 GCR 472 for the requested two years.

d. **Discussion: Ballot question to remove term limits**

District Manager Nicholls stated that she has confirmed that a removal of term limits question can be on a general special district election. The District has elections coming up in 2022 and 2023. The Board discussed the lack of interested people to serve, and the loss of qualified individuals with beneficial historical information due to term limits. The Board instructed District Manager Nicholls to prepare the question for the 2022 ballot.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for the month of September was approved. The financial documents for September were reviewed, and accepted as presented.

8. **MATTERS OF DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS**

None.

9. **SUPERINTENDENT REPORT**

Superintendent Gibboni presented the Superintendent report.

10. **DISTRICT MANAGER REPORT**

Manager Nicholls presented the District Manager report. By consensus of the Board the November board meeting will be held remotely, and the December meeting as a hybrid.

11. **EXECUTIVE SESSION: Review of Katie Nicholls, District Manager – Pursuant to §24-6-402(4)(f) Personnel Matters**

By **MOTION**, second, and unanimous vote the Board entered executive session at 7:09 p.m.

By **MOTION**, second, and unanimous vote the Board exited executive session at 7:33 p.m.

With no further business before the Board, the meeting was adjourned at 7:33 p.m.


Katie Nicholls, Reporting Secretary


Scott Huff, Secretary/Treasurer