THREE LAKES
WATER & SANITATION DISTRICT

AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
*HELD REMOTELY**
THREE LAKES WATER AND SANITATION DISTRICT
TUESDAY, OCTOBER 14, 2025 – 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 Huff
   a. Motion to excuse Vice Chairman Golden
2. Comments by the Chairman
3. Introductions of Public Present
4. Acceptance of Minutes:
   a. September 9, 2025 Meeting Minutes
5. Matters Before the Board:
   a. **PUBLIC HEARING**: Consideration to increase and assess new miscellaneous fees
   b. Resolution 2024-1-2; a resolution establishing or increasing charges for special requests
   c. Consideration of amendment no. 2 to engineering contract for the Heat Trace Replacement Project with Anchor QEA
   d. **PUBLIC HEARING**: Resolution 2025-10-2; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
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 month of August 2025
   b. Acceptance of Financial Statements for the month of August 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Reports
   a. Next meeting is on MONDAY, November 10th (due to Veteran's Day holiday)