

**THREE LAKES WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING
OCTOBER 8, 2018**

AGENDA

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes: September 10, 2018
5. Matters before the Board
 - a. Resolution 2018-10-1; a resolution designating representatives authorized to coordinate with Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority regarding financial assistance matters
 - b. **Public Hearing:** for informing citizens and soliciting public input, written or oral, regarding the Three Lake Water and Sanitation District Water Treatment Plant and Project Needs Assessment (PNA) and Environmental Assessment (EA) regarding the copper removal project
 - c. Consideration of using Construction Management at Risk (CMAR) instead of traditional bidding as timely cost-effective alternative for the Copper Removal project
 - d. **Public Hearing:** to receive public comment on a proposed increase in the quarterly user fees paid effective January 01, 2019
 - e. Resolution 2018-10-2; a resolution setting sewer service fees
 - f. Consideration of special request for Randy & Mariann Babuska
 - g. Resolution 2018-10-3; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
 - h. Resolution 2018-10-4; a resolution opposing Amendment 74
 - i. Consideration of engagement of services with Day & Associates, P.C. for accountant services
 - j. Consideration of purchase offer on District owned modular
 - k. Consideration of request from North Shore Water District and review of Intergovernmental Agreement with Three Lakes Water & Sanitation District
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. 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 month of August, 2018
 - b. Acceptance of Financial Statements for month of August, 2018
8. Matters for discussion as brought forth by Board Members
9. Legal update
10. Chief Operator Report
11. District Manager Report
12. Executive session: 1 year review of Katie Nicholls, District Manager - Pursuant to 24-6-402(4)(f) Personnel Matters

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: November 12, 2018 – Regular Meeting