



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
*HELD REMOTELY**
THREE LAKES WATER AND SANITATION DISTRICT
TUESDAY, OCTOBER 22, 2024 – 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 Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: September 10, 2024 Meeting Minutes
5. Matters Before the Board
 - a. Consideration of engaging Sean Walsh Consulting, Inc for public relations consulting services
 - b. Presentation and Discussion of Grand Lake Area Wastewater Facilities Conditions Assessment and Recommended Improvements report
 - c. **PUBLIC HEARING:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2025
 - d. Resolution 2024-10-1; a resolution setting sewer service user fees
 - e. **PUBLIC HEARING:** Resolution 2024-10-2; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
 - f. Consideration of new Managed Service Agreement with Executech Utah, LLC
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 September 2024
 - b. Acceptance of Financial Statements for the month of September 2024
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