



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

*HELD at 111 GCR 48 or REMOTELY**

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, OCTOBER 9, 2023 – 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 18, 2023 Regular Meeting Minutes
September 18, 2023 CLWD Joint Meeting Minutes
5. Matters Before the Board
 - a. Update from Anchor QEA: Septic to Sewer Conversion Project Preliminary Engineering, Phase 1
 - b. Approval of engineering proposal of Grand Lake Area Wastewater Facilities Assessment & Predesign
 - c. **PUBLIC HEARING:** to receive public comment on a proposed increase in quarterly user fees paid effective January 1, 2024
 - d. Resolution 2023-10-1; a resolution setting sewer service fees
 - e. Acknowledgement of risks and advantages of joint legal representation for the purpose of the potential dissolution of Columbine Lake Water 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. 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 Lists for the month of September 2023
 - b. Acceptance of Financial Statements for the month of September 2023
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