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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
*HELD REMOTELY\**  
THREE LAKES WATER AND SANITATION DISTRICT  
TUESDAY, SEPTEMBER 10, 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: August 13, 2024 Meeting Minutes
5. Matters Before the Board
  - a. Presentations: public relations firms for Septic to Sewer Conversion Project
    - i. Wildrock (6:35 pm)
    - ii. Sean Walsh and Public Alignment Communication (7:05 pm)
    - iii. John Chip Taylor Government Relations (7:35 pm)
  - b. Consideration of engaging a public relations firm for the Septic to Sewer Conversion Project
  - c. Motion to appoint Katie Nicholls as Budget Officer
  - d. Consideration of engagement of McMahan and Associates, LLC for the 2024 fiscal year audit
  - e. Consideration of engagement of Tim Day & Associates for 2024 accounting services
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 2024
  - b. Acceptance of Financial Statements for the month of August 2024
8. Matters for Discussion as Brought Forth by Board Members
  - a. Director Gibson – Report on the 2024 Annual Rocky Mountain Water Conference
9. Superintendent Report
10. District Manager Report