



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

*HELD at 111 GCR 48 or REMOTELY**

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, SEPTEMBER 18, 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. **EXECUTIVE SESSION:** The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to grant funding.
3. Comments by the Chair
4. Introductions of Public Present
5. Acceptance of Minutes: August 14, 2023 Meeting Minutes
6. Matters Before the Board
 - a. Resolution 2023-9-1; a resolution providing for the indemnification of Directors, Officers and the employees of the district
 - b. Motion to appoint Katie Nicholls as Budget Officer
 - c. Special Request: Consideration of temporary variance for 226 GCR 472 – Coffey
 - d. Discussion: 2023 Rate Study
7. 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.
8. Financial Reports:
 - a. Motion for approval of Check Lists for the month of August 2023
 - b. Acceptance of Financial Statements for the month of August 2023
9. Matters for Discussion as Brought Forth by Board Members
10. Superintendent Report
11. District Manager Report
 - a. Annual Review