

**THREE LAKES WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 10, 2018**

AGENDA

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes
 - a. Regular Meeting: August 13, 2018
 - b. Special Meeting: August 20, 2019
5. Matters before the Board
 - a. Appoint Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104
 - b. Consideration of engagement of services with McMahan and Associates, LLC for the year 2018 audit.
 - c. Consideration of Employee Incentive Bonus Program
 - d. Consideration of Resolution 2018-9-1, a resolution ratifying acceptance of completed construction of the Stillwater lift station, the Beach lift station and the Columbine Lake #1 lift station renovation projects
 - e. Discussion of refund policy
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. Chief Operator Report
10. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: October 8, 2018 – Regular Meeting