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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, SEPTEMBER 9, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: August 12, 2019
5. Matters Before the Board
  - a. Resolution 2019-9-1; a resolution adopting amended By-Laws
  - b. Resolution 2019-9-2; a resolution amending the Rules and Regulations of the District
  - c. Consideration of engagement of services of McMahan and Associates, LLC for audit of the year 2019
  - d. Consideration of tap assessment discrepancy for Mountain Lakes Lodge located at 10480 US Hwy 34
  - e. Motion to appoint Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104
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 Lists for month of August, 2019
  - b. Acceptance of Financial Statements for month of August, 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report