



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

TUESDAY, SEPTEMBER 9, 2025 – 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 Huff
2. Comments by the Chairman
3. Introductions of Public Present
4. Acceptance of Minutes:
 - a. August 11, 2025 Meeting Minutes
5. Matters Before the Board:
 - a. Consideration of filling vacancy of the Board: Stephanie Conners
 - b. **SPECIAL REQUEST:** Town of Grand Lake – Space to Create connection variance
 - c. **PUBLIC HEARING:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2026
 - d. Resolution 2025-9-1; a resolution setting sewer service user fees
 - e. Consideration of engagement of Timothy Day CPA for 2025 financials accounting services
 - f. Consideration of Sean Walsh Consulting for 2026 public relations proposed work
 - g. Motion to appoint Katie Nicholls as Budget Officer
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 2025
 - b. Acceptance of Financial Statements for the month of August 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Reports
 - a. Move November meeting – on Veteran's Day holiday