



AGENDA

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS

THREE LAKES WATER AND SANITATION DISTRICT – **HELD REMOTELY***

MONDAY, NOVEMBER 2, 2020 – 10:30 A.M.

****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: Chairwoman Farmer
2. Matters Before the Board
 - a. Motion to excuse any absent Directors
 - b. Update from District Manager and Superintendent on impact of East Troublesome Fire on District, Columbine Lake Water District and North Shore Water District
 - c. Approve District becoming a member of Colorado Water/Wastewater Agency Response Network (CoWARN)
 - d. Approve CoWARN Mutual Aid and Assistance Agreement and authorize District Manager to sign Agreement
 - e. Resolution 2020-11-1; a resolution declaring a local disaster emergency in Three Lakes Water and Sanitation District, Grand County, Colorado due to the East Troublesome Creek Fire and its impacts
 - f. Resolution 2020-11-2; a resolution authorizing the District Manager or her designee to take emergency response actions, including procurement and expenditure of funds
3. Discussion / action on such other matters as are brought before the Board.