



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, APRIL 8, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: March 11, 2019
5. Matters Before the Board
 - a. Resolution 2019-4-1; a resolution adopting the Colorado Retention Manual for record retention
 - b. Discussion regarding creation of a fire or other natural disaster event 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 Lists for month of March, 2019
 - b. Acceptance of Financial Statements for month of March, 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Chief Operator Report
10. District Manager Report
11. Executive session: 1.5 year review of Katie Nicholls, District Manager - Pursuant to 24-6-402(4)(f) Personnel Matters