

**THREE LAKES WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING
MAY 14, 2018**

AGENDA
(Updated – 5/11/18)

1. Regular meeting called to order: Chairman Farmer
2. Installation of New Board
 - a. Oath of Office: Scott Huff, Julie Gasner, Matt Reed, and Les Shankland
 - b. Election of Officers: Chairman, Vice Chairman, and Secretary/Treasurer
3. Comments by the Chair
4. Introductions of public present
5. Acceptance of Minutes of Regular Meeting: April 9, 2018
6. Matters before the Board
 - a. Consideration of Temporary Variance for Lot 40, Lakeridge Subdivision Filing 2 – John E. Struckhoff
 - b. Consideration of assessment given of property located at 39 GCR 48 – Sloop’s Grill
 - c. Consideration of Resolution No. 2018-5-1; a resolution providing indemnification of Directors and Employees of the District
 - d. Consideration of sale or rental of District owned real property located at 1450 GCR 491 and 207 Bella Vista Ct #116
 - e. Consideration of Resolution No. 2018-5-2; a resolution approving revised Employee Handbook
7. 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.
8. Financial Reports:
 - a. Motion for approval of Check List for month of April, 2018
 - b. Acceptance of Financial Statements for month of April, 2018
9. Matters for discussion as brought forth by Board Members
10. Chief Operator Report
11. District Manager Report
12. Executive session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to the District’s Agreement for Consulting Services with Sally Blea.

NOTE: AGENDA SUBJECT TO CHANGE
Next scheduled meeting date: June 11, 2018