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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, OCTOBER 14, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: September 9, 2019
5. Matters Before the Board
  - a. **Public Hearing:** to receive public comment on a proposed increase in the quarterly user fees paid effective January 1, 2020
  - b. Resolution 2019-10-1; a resolution setting sewer service fees
  - c. **Public Hearing:** Resolution 2019-10-2; a resolution of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls
  - d. Consideration of temporary variance request for 177 GCR 442, Rick & Dee Mullinex
  - e. Presentation of 2020 proposed budget
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 September 2019
  - b. Acceptance of Financial Statements for month of September 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
11. Executive Session: Review of Katie Nicholls, District Manager – Pursuant to 24-6-402(4)(f)  
Personnel Matters