



AGENDA

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

1. Call to Order: Vice Chairman Reed
2. Comments by the Vice Chair
3. Introductions of Public Present
4. Acceptance of Minutes: December 10, 2018
5. Matters Before the Board
 - a. Consideration of temporary variance effective upon sale of property for Soda Springs Subdivision Exempt Lot B, Parcel B
 - b. Resolution 2019-1-1; a resolution designating public posting places
 - c. Consideration of continuing legal services with Moses, Wittemyer, Harrison, and Woodruff, P.C.
 - d. Consideration of continuing engineering services with Kennedy/Jenks Consultants
 - e. Consideration of engaging services of WoodRiver Energy, LLC for natural gas transport services
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 List for month of December, 2018
 - b. Acceptance of Financial Statements for month of December, 2018
8. Matters for Discussion as Brought Forth by Board Members
9. Chief Operator Report
10. District Manager Report