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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, AUGUST 12, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: July 8, 2019
5. Matters Before the Board
  - a. Consideration of request for reimbursement of costs from William Babich
  - b. PUBLIC HEARING: Resolution 2019-8-1; a resolution adopting supplemental budget and appropriation for 2018
  - c. Approval of 2018 Audit by McMahan and Associates, LLC
  - d. Continued discussion regarding requirement for bathrooms located within detached garages
  - e. Resolution 2019-8-2; a resolution designating the District's website as the location for posting notice of regular and special meetings of the Board of Directors
  - f. Discussion regarding tap fee and user rate fees based upon updated rate study
  - g. Discussion regarding potential Bylaws changes to match legislative updates
  - h. Approval of Day & Associates, PC Invoice
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 July, 2019
  - b. Acceptance of Financial Statements for month of July, 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report