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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, DECEMBER 10, 2018 – 6:30 PM  
*Amended – 12/7/2018*

1. Call to Order: Vice Chairman Reed
2. Comments by the Vice Chair
3. Introductions of Public Present
4. Acceptance of Minutes: November 12, 2018
5. Matters Before the Board
  - a. Marty Killorin, WoodRiver Energy, LLC – Natural gas supplier
  - b. Consideration of Third Addendum to the Intergovernmental Agreement with North Shore Water District
  - c. **Public Hearing:** Final Hearing 2019 Budget
  - d. Resolution 2018-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2019 calendar year
  - e. Resolution 2018-12-2; a resolution appropriating a sum of money from the various funds for the 2019 budget year
  - f. Resolution 2018-12-3; a resolution levying general property taxes for the year 2018, to defray the costs of government for the 2019 budget year
  - g. Resolution 2018-12-4; a resolution implementing a personal data protection policy
  - h. Resolution 2018-12-5; a resolution amending the District Rules and Regulations
  - i. Consideration of proposed 2019 Holiday Schedule
  - j. Consideration to appoint Bond Counsel for the State Revolving Fund Loan
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 November, 2018
  - b. Acceptance of Financial Statements for month of November, 2018
8. Matters for Discussion as Brought Forth by Board Members
9. Chief Operator Report
10. District Manager Report