

**THREE LAKES WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING
FEBRUARY 12, 2018**

AGENDA
(Updated – 2/8/2018)

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes of Regular Meeting: January 8, 2018
5. Matters before the Board
 - a. John Waller – 12365 US Highway 34 (Pine Beach Subdivision Lot 13, Block 8)
 - b. PUBLIC HEARING – Consideration of Resolution 2018-2-1: proposed amendments to the District’s Rules and Regulations, regarding credit given for active accounts, including accounts with taps originally purchased from Grand Lake Water and Sanitation District
 - c. RTA Grand Lake Lodge, LLC – Consideration of Sewer Line Extension Agreement
 - d. Consideration of Request For Proposals for a Cost of Services Analysis
 - e. Consideration of Browns Hill Engineering & LLC vmSCADA Plus Lease Agreement
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 January, 2018
 - b. Acceptance of Financial Statements for month of January, 2018
 - c. Updated December 2017 Enterprise and Enterprise Reserve Fund Financial Statements reflecting transfer
8. Matters for discussion as brought forth by Board Members
9. Chief Operator
 - a. Chief Operator Report (written report)
10. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE
Next scheduled meeting date: March 12, 2018