

**THREE LAKES WATER AND SANITATION DISTRICT  
REGULAR BOARD MEETING  
JULY 9, 2018**

**AGENDA**

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes
  - a. Regular Meeting: June 11, 2018
  - b. Special Meeting: June 18, 2018
5. Matters before the Board
  - a. John Waller – 12365 US Highway 34 (Lot 13, Block 8 Pine Beach Subdivision) – User fees on vacant land property
  - b. Sloopy's Grill – 39 GCR 48 – Payment of 1 SFE sewer tap
  - c. Consideration of Intergovernmental Agreement with Town of Grand Lake – additions of MPMC clinic and SCADA antennae
  - d. Consideration of engagement with McMahan and Associates, LLC to perform agreed-upon procedures
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 June, 2018
  - b. Acceptance of Financial Statements for month of June, 2018
8. Matters for discussion as brought forth by Board Members
9. Chief Operator Report
10. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: August 13, 2018 – Regular Meeting