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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, JULY 8, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: June 10, 2019
5. Matters Before the Board
  - a. McMahan and Associates, LLC – 2018 Audit Presentation
  - b. Consideration of bidding out 2019 audit
  - c. Resolution 2019-7-1; a resolution approving an addition to the Employee Handbook to include certification increases
  - d. Consideration of request to temporarily suspend user fees for property located at 70 Mad Moose Lane, due to an individual catastrophic event
  - e. Discussion regarding requirement for bathrooms located within detached garages
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 June, 2019
  - b. Acceptance of Financial Statements for month of June, 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report