



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, MARCH 11, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: January 14, 2019
5. Matters Before the Board
 - a. Resolution 2019-3-1; a resolution approving a loan from the CWRPDA pledging Enterprise revenues in relation to the Copper Removal project
 - b. Consideration of engaging services of Kennedy/Jenks Consultant Inc. for engineering services for the Copper Removal project
 - c. Consideration of Amendment No. 1 to the Integrated Project Delivery Contract for construction services with Conroy Excavating for the Copper Removal project to be signed upon full execution of the CWRPDA 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 Lists for months of January, 2019 and February, 2019
 - b. Acceptance of Financial Statements for months of January, 2019 and February, 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Chief Operator Report
10. District Manager Report