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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, NOVEMBER 12, 2018 – 6:30 PM

1. Call to Order: Vice Chairman Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: October 8, 2018
5. Matters Before the Board
  - a. Motion to modify the District Bylaws to include Integrated Project Delivery method
  - b. Consideration to enter into a Construction Management at Risk agreement with Conroy Excavating for the Copper Removal Project
  - c. Consideration of engagement of services for bond counsel as required for the State Revolving Fund Loan for the Copper Removal Project
  - d. Consideration to terminate the Intergovernmental Agreement with North Shore Water District for the purpose of renegotiating the agreement
  - e. **Public Hearing:** 2019 Budget
  - f. Consideration of Judy Acierno for Board of Directors vacancy
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 October, 2018
  - b. Acceptance of Financial Statements for month of October, 2018
8. Matters for Discussion as Brought Forth by Board Members
9. Chief Operator Report
10. District Manager Report