



---

## AGENDA

---

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY\***  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, DECEMBER 14, 2020 – 6:30 PM

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/644196661>  
or dial in using your phone at 1 (877) 568-4106 Access Code: 644-196-661**

1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: November 9, 2020 Meeting Minutes – Special and Regular Meetings
5. Matters Before the Board
  - a. **Public Hearing:** 2021 proposed budget
  - b. Resolution 2020-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2021 calendar year
  - c. Resolution 2020-12-2; a resolution appropriating a sum of money from the various funds for the 2021 budget year
  - d. Resolution 2020-12-3; a resolution a resolution levying general property taxes for the year 2020, to defray the costs of government for the 2021 budget year
  - e. Resolution 2020-12-4; a resolution temporarily waiving user fees for structures destroyed by East Troublesome Fire
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. Each member will be given three minutes time. 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 the months of October and November 2020
  - b. Acceptance of Financial Statements for the months of October and November 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
  - a. 2021 Holiday Schedule