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## AGENDA

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### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

***HELD REMOTELY\****

THREE LAKES WATER AND SANITATION DISTRICT

TUESDAY, JANUARY 13, 2026 – 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: Chairman Huff
2. Comments by the Chairman
  - a. 2026 objectives
3. Introductions of Public Present
4. Acceptance of Minutes:
  - a. December 9, 2025 Meeting Minutes
5. Matters Before the Board:
  - a. Consideration of updated construction services proposal – Heat Trace Replacement Project
  - b. Resolution 2026-1-1; a resolution designating the District's notice places
  - c. Consideration of engagement of Butler Snow for bond counsel as required for the State Revolving Fund Loan program
  - d. Consideration of increased budget request from Barr Engineering for Draft Permit review
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 List for the month of December 2025
  - b. Acceptance of Financial Statements for the month of December 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report