

THREE LAKES WATER AND SANITATION DISTRICT
WORKSHOP & REGULAR BOARD MEETING
APRIL 9, 2018

WORKSHOP AGENDA – 4:30 p.m.

1. Rafetelis Financial Consultants – Cost of Services Study kickoff

REGULAR BOARD MEETING AGENDA – 6:30 p.m.

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes of Regular Meeting: March 12, 2018
5. Matters before the Board
 - a. Robert and Angie Zimmerer – 322 County Road 4651
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 March, 2018
 - b. Acceptance of Financial Statements for month of March, 2018
8. Matters for discussion as brought forth by Board Members
9. Chief Operator Report
10. District Manager Report
11. Executive session: 6-month review of Katie Nicholls, District Manager - Pursuant to 24-6-402(4)(f) Personnel Matters

NOTE: AGENDA SUBJECT TO CHANGE
Next scheduled meeting date: May 14, 2018