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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  
MONDAY, APRIL 12, 2021 – 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: March 8, 2021 Meeting Minutes
5. Matters Before the Board
  - a. Special Request: Variance from direct connection for 501 Mountain Avenue
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 month of March 2021
  - b. Acceptance of Financial Statements for the month of March 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports