



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, AUGUST 11, 2025 – 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
3. Introductions of Public Present
4. Acceptance of Minutes:
 - a. July 8, 2025 Meeting Minutes
5. Matters Before the Board:
 - a. Consideration of engagement of Raftelis for updated rate study to be completed in 2026
 - b. Consideration of proposal letter from Anchor QEA for final engineering services for the Septic to Sewer Conversion Program – Phase 1, West of Downtown Area
 - c. Discussion: Pre-payment of tap fees
 - d. Discussion: Cyber Security
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 July 2025
 - b. Acceptance of Financial Statements for the month of July 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Reports