



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
*HELD at 1111 GCR 48 and REMOTELY**
THREE LAKES WATER AND SANITATION DISTRICT
TUESDAY, AUGUST 13, 2024 – 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 Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: July 9, 2024 Meeting Minutes
5. Matters Before the Board
 - a. Consideration of Fourth Addendums to Columbine Lake Water District and North Shore Water District Intergovernmental Agreements
 - b. Resolution 2024-8-1 Opposition of Initiatives 50 & 108
 - c. Discussion: Cyber security
 - d. Consideration of entering into lease with Pitney Bowes for new mail machine to meet USPS IMI Compliance
 - e. Resolution 2024-8-2 Amending the Rules and Regulations of the District
 - f. Discussion: PR firm research
 - g. Consideration of engagement of NCR Voyix for payment processing services
 - h. Discussion: 2024 rate study
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 2024
 - b. Acceptance of Financial Statements for the month of July 2024
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report