

**THREE LAKES WATER AND SANITATION DISTRICT  
REGULAR BOARD MEETING  
AUGUST 13, 2018**

**AGENDA**

1. Regular meeting called to order: Chairman Farmer
2. Acceptance of resignation of Julie Nessen-Gasner
3. Comments by the Chair
4. Introductions of public present
5. Acceptance of Minutes of Regular Meeting: July 16, 2018
6. Matters before the Board
  - a. Cost of Services Rate Study - Raftelis
  - b. Consideration to set a Public Hearing to increase user fees and/or tap fee
  - c. Consideration to set a Public Hearing to inform citizens and solicit public input regarding the Table Mountain Reclamation Facility Copper Compliance project for a State Revolving Fund Loan
  - d. Consideration to set a public meeting date to change Rules and Regulations 7.4 Determining SFE Rating for Travel Trailers/Mobile Homes
  - e. Consideration to allow septic system improvements Lot 41, Lakeridge Sub. Filing 2
  - f. Consideration to grant a temporary variance for Lot 32, Lakeridge Subdivision Filing 2
  - g. Motion to authorize Patricia Farmer to sign for the sales of 207 Bella Vista Court, Unit 116
  - h. Auditor for the year 2018 audit
  - i. Sloopy's Grill Letter
7. 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.
8. Financial Reports:
  - a. Motion for approval of Check List for month of July, 2018
  - b. Acceptance of Financial Statements for month of July, 2018
9. Matters for discussion as brought forth by Board Members
10. Chief Operator Report
11. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: **August 20, 2018 – Special Meeting**  
**September 10, 2018 – Regular Meeting**