



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, DECEMBER 12, 2022 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
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1. Call to Order: Chairman Reed
2. Comments by the Chairman
3. Introductions of Public Present
4. Acceptance of Minutes: November 14, 2022 Meeting Minutes
5. Matters Before the Board
 - a. **PUBLIC HEARING:** 2023 proposed budget
 - b. Resolution 2022-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2023 calendar year
 - c. Resolution 2022-12-2; a resolution appropriating sums of money from the various funds for the 2023 budget year
 - d. Resolution 2022-12-3; a resolution a resolution levying general property taxes for the year 2022, to defray the costs of government for the 2023 budget year
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 months of November 2022
 - b. Acceptance of Financial Statements for the months of November 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report