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## RECORD OF PROCEEDINGS

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### REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, DECEMBER 12, 2022 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairman Reed, at 6:30 p.m. The meeting was held remotely.

Directors Present: Matt Reed – Chairman  
Mike Golden – Vice Chairman  
Scott Huff – Secretary/Treasurer  
Stephanie Conners – Director  
Mark Gibson – Director

Staff Present: Mike Gibboni – Superintendent  
Tara Knutson – District Bookkeeper

2. **COMMENTS BY THE CHAIRMAN**

Director Gibson requested his absence be excused from the last meeting due to a work emergency. By **MOTION**, second, and unanimous vote the Board excused Director Gibson from the last meeting.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

None.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, and second, the November 14, 2022 Meeting Minutes were approved as presented. Director Gibson abstained.

5. **MATTERS BEFORE THE BOARD**

a. **PUBLIC HEARING: 2023 proposed budget**

Chairman Reed opened the public hearing. There being no public present Chairman Reed closed the public hearing.

b. **Resolution 2022-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2023 calendar year**

By **MOTION**, second, and unanimous vote the Board approved 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**

By **MOTION**, second, and unanimous vote the Board approved 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 levying general property taxes for the year 2022, to defray the costs of government for the 2023 budget year**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2022-12-3; a resolution levying general property taxes for the year 2022, to defray the costs of government for the 2023 budget year.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for the month of November was approved. The financial documents for November were reviewed, and accepted as presented.

8. **MATTERS OF DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS**

None.

9. **SUPERINTENDENT REPORT**

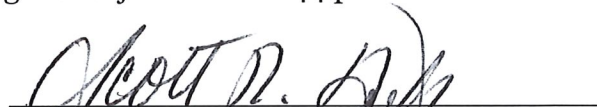
Superintendent Gibboni presented the Superintendent report.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls was absent from the meeting.

With no further business before the Board, the meeting was adjourned at 6:44 p.m.

  
Katie Nicholls, Reporting Secretary

  
Scott Huff, Secretary/Treasurer