



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, DECEMBER 9, 2019 – 6:30 PM

1. Call to Order: Vice Chairman Reed
2. Comments by the Vice Chairman
3. Introductions of Public Present
4. Acceptance of Minutes: November 11, 2019
5. Matters Before the Board
 - a. Tim Day, Day & Associates, P.C. – Accounting Services
 - b. Consideration of engagement of services with Day & Associates for accounting services for the years 2019 and 2020
 - c. **Public Hearing:** 2020 proposed budget
 - d. Resolution 2019-12-1; a resolution summarizing expenditures and revenues for each fund and adopting a budget for the 2020 calendar year
 - e. Resolution 2019-12-2; a resolution appropriating a sum of money from the various funds for the 2020 budget year
 - f. Resolution 2019-12-3; a resolution levying general property taxes for the year 2019, to defray the costs of government for the 2020 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 Lists for month of November 2019
 - b. Acceptance of Financial Statements for month of November 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
 - a. Introduction of Tara Knutson – District Bookkeeper