



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

TUESDAY, DECEMBER 9, 2025 – 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 Huff
2. Comments by the Chairman
3. Introductions of Public Present
4. Acceptance of Minutes:
 - a. November 10, 2025 Meeting Minutes
5. Matters Before the Board:
 - a. **PUBLIC HEARING:** 2026 Proposed budget
 - b. Resolution 2025-12-1; a resolution to adopt budget, set mill levies, and appropriate sums of money
 - c. **PUBLIC HEARING:** Grand Lake Heat Tape Replacement Project
 - d. Discussion: Draft Discharge Permit
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 November 2025
 - b. Acceptance of Financial Statements for the month of November 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report