



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, FEBRUARY 13, 2023 – 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 Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: January 9, 2023 Meeting Minutes
5. Matters Before the Board
 - a. Consideration of a Temporary Variance Extension request from Casler-McAuley Revocable Trust for Shadow West 40 Lot 4; aka 480 GCR 466
 - b. Consideration to enter into Fiscal Sponsorship Agreement with Three Lakes Watershed Association, Inc. for the purpose of receiving grant donations
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 January 2023
 - b. Acceptance of Financial Statements for the month of January 2023
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report