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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, FEBRUARY 10, 2020 – 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: January 13, 2020
5. Matters Before the Board
  - a. Consideration of appointment for vacant Board of Director's position
  - b. Consideration of a temporary variance for Casler-McAuley Revocable Trust for Shadow West 40 Lot 4; aka 480 GCR 466
  - c. Consideration to ratify the District Manager entering into the Fence Agreement and Easement with Alan J. Coldwell Living Trust Dated May 20, 2010
  - d. Consideration of correction to previous Board determination for Gilmour properties located at 1823 GCR 491 and 941 GCR 464
  - e. Motion to open a line of credit with Card Assets owned by First Arkansas Bank and Trust through Grand Mountain Bank for credit cards in the amount of \$10,000 each in the names of Kathleen Nicholls, District Manager and Michael Gibboni, Superintendent; and upon approval subsequently close the bank account and credit card issued by Wells Fargo Bank
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 January 2020
  - b. Acceptance of Financial Statements for month of January 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
  - a. Copper Removal Project – Change Order # 2 - \$1,460.54 – Paid out of contingency