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## AGENDA

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### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

**HELD at 1111 GCR 48 or *REMOTELY*\***

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, JANUARY 10, 2022 – 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: Vice Chair Reed
2. Election of Officers: Chairman, Vice Chairman, and Secretary/Treasurer
3. Comments by the Chair
4. Introductions of Public Present
5. Acceptance of Minutes: December 13, 2021 Meeting Minutes
6. Matters Before the Board
  - a. Resolution 2022-1-1; a resolution calling a regular district election
  - b. Resolution 2022-1-2; a resolution appointing a designated election official and authorizing designated election official to cancel election
  - c. Resolution 2022-1-3; a resolution designating the District's public notice places
  - d. Consideration of engineering firms to act as Engineer of Record
  - e. Consideration of request to temporarily suspend user fees due to East Troublesome Fire – 464 Kinnikinnick
  - f. Consideration to extend 5-year connection agreement with John & Mary Lou Skoog – 337 GCR 4632
7. 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.*
8. Financial Reports:
  - a. Motion for approval of Check List for the month of December 2021
  - b. Acceptance of Financial Statements for the month of December 2021
9. Matters for Discussion as Brought Forth by Board Members
10. Superintendent Report
11. District Manager Report