



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, JANUARY 11, 2021 – 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: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: December 14, 2020 Meeting Minutes
5. Matters Before the Board
 - a. Resolution 2021-1-1: a resolution designating public posting places
 - b. Resolution 2021-1-2: a resolution approving amendment to the employee handbook
 - c. Consideration of continuing legal services with Moses, Wittemyer, Harrison, and Woodruff, P.C.
 - d. Motion to re-update signatories for accounts held at United Business Bank removing Julie Nessen Gasner and Leslie Shankland, and adding Judith Acierno and Michael Golden
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 the month of December 2020
 - b. Acceptance of Financial Statements for the month of December 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report