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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, JANUARY 13, 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: December 9, 2019
5. Matters Before the Board
  - a. Resignation of Leslie Shankland, Secretary/Treasurer
    - i. Motion to begin notice of appointment process
    - ii. Appoint new Secretary/Treasurer
  - b. Resolution 2020-1-1; a resolution appointing Katie Nicholls as Designated Election Official and authorization to cancel election
  - c. Resolution 2020-1-2; a resolution a resolution calling a regular District election
  - d. Resolution 2020-1-3; a resolution designating public notice posting places
  - e. Consideration of continuing legal services with Moses, Wittemyer, Harrison, and Woodruff, P.C.
  - f. Consideration of continuing engineering services with Kennedy/Jenks Consultants
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 December 2019
  - b. Acceptance of Financial Statements for month of December 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
  - a. Copper Removal Project – Change Order # 1 - \$3,815.12 – Paid out of contingency