



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, JANUARY 9, 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: December 12, 2022 Meeting Minutes
5. Matters Before the Board
 - a. Resolution 2023-1-1; a resolution calling a regular district election
 - b. Resolution 2023-1-2; a resolution appointing a designated election official and authorizing designated election official to cancel election
 - c. Resolution 2023-1-3; a resolution designating the District's public notice places
 - d. Consideration to extend 5-year connection agreement with James A. Chidley – 1205 GCR 4739
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 December 2022
 - b. Acceptance of Financial Statements for the month of December 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report