



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, JULY 10, 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: June 12, 2023 Meeting Minutes
5. Matters Before the Board
 - a. Consideration of engagement of Timothy Day CPA for accounting services for year ending December 31, 2023
 - b. Consideration of engagement of McMahan and Associates LLC for auditing services for year ending December 31, 2023
 - c. Consideration of engagement of Anchor QEA for preliminary engineering services for the Septic to Sewer Project to be paid for from funds received through the Windy Gap Environmental Fund Grant
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 June 2023
 - b. Acceptance of Financial Statements for the month of June 2023
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report