



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, JULY 12, 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
 - a. Motion to excuse Vice Chairman Matt Reed from June 14, 2021 Meeting
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: June 14, 2021 Meeting Minutes
5. Matters Before the Board
 - a. Presentation of 2020 Audit – McMahan & Associates, LLC
 - b. Motion to approve 2020 Audit
 - c. Discussion: legal counsel representation
 - d. Motion to engage legal counsel representation
 - e. Consideration of request to refund tap fee: 562 GCR 47
 - f. Resolution 2021-7-1: a resolution approving amendment to the employee handbook
 - g. Special Request: Consideration of temporary variance for 1247 GCR 47
 - h. Discussion: short term rental assessment
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 June 2021
 - b. Acceptance of Financial Statements for the month of June 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports
 - a. August 9, 2021 Meeting: Remote
 - b. September 13, 2021 Meeting: Move date due to SDA Conference?