



AGENDA

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, JUNE 1, 2020 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/995604013>
or dial in using your phone at +1 (669) 224-3412 Access Code: 995-604-013**

1. Call to Order: Chairwoman Farmer
2. Matters Before the Board
 - a. Installation of Board of Directors
 - i. Election of Officers: Chairperson, Vice Chairperson, and Secretary/Treasurer
 - b. Motion to ratify the actions taken by the Board of Directors at the regularly held meeting on May 11, 2020
 - c. Consideration to approve Copper Removal Project Change Order # 6; to use a total of \$26,895.33 from contingency for vertical pump orientation
3. 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.