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## AGENDA

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### REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

***HELD at 1111 COUNTY ROAD 48 and REMOTELY\****  
THREE LAKES WATER AND SANITATION DISTRICT  
TUESDAY, JUNE 10, 2025 – 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: Vice Chairman Golden
2. Comments by the Vice Chairman
3. Introductions of Public Present
4. Acceptance of Minutes
  - a. May 20, 2025 Meeting Minutes
5. Matters Before the Board
  - a. Elections of Officers: Chairman, Vice Chairman, and Secretary/Treasurer
  - b. Resolution 2025-6-1; a resolution amending the rules and regulations of the District
  - c. Consideration of establishing a paperless incentive starting in 2026
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 May 2025
  - b. Acceptance of Financial Statements for the month of May 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Reports
  - a. Strategic Planning Meeting – Board member availability