



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD at 111 GCR 48 or REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, JUNE 12, 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: May 8, 2023 Meeting Minutes
5. Matters Before the Board
 - a. Election of Officers: Chairman, Vice Chairman, and Secretary/Treasurer
 - b. Presentation of 2022 Audit – McMahan & Associates, LLC
 - c. Motion to approve 2022 Audit
 - d. Conduct Public Hearing to consider Petition for Exclusion of Property filed by Nine Quarter Circle Ranch
 - e. Consideration of Temporary Variance for Patricia J Good Living Trust: 1725 W Portal Road
 - f. Consideration of proposal for an aerial infrared thermographic survey of septic tank systems
 - g. Consideration of VaaS Services Agreement for SCADA System
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 May 2023
 - b. Acceptance of Financial Statements for the month of May 2023
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report