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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY\***  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, JUNE 8, 2020 – 6:30 PM

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/566081877>  
or dial in using your phone at +1 (224) 501-3412 Access Code: 566-081-877**

1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: May 11, 2020  
June 1, 2020 – Special Meeting
5. Matters Before the Board
  - a. McMahan & Associates, LLC – Presentation of 2019 Audit
  - b. Motion to approve 2019 Audit
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 month of May 2020
  - b. Acceptance of Financial Statements for month of May 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report