

**THREE LAKES WATER AND SANITATION DISTRICT  
REGULAR BOARD MEETING  
MARCH 12, 2018**

**AGENDA**  
*(Updated - 3/8/2018)*

1. Regular meeting called to order: Chairman Farmer
2. Comments by the Chair
3. Introductions of public present
4. Acceptance of Minutes of Regular Meeting: February 12, 2018
5. Matters before the Board
  - a. Consideration of 5-year Connection Agreement with James & Barbara Musslewhite
  - b. Re-consideration of vmSCADA Plus Agreement
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. 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 month of February, 2018
  - b. Acceptance of Financial Statements for month of February, 2018
8. Matters for discussion as brought forth by Board Members
9. Chief Operator Report
10. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

Next scheduled meeting date: April 9, 2018