



AGENDA

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS

*HELD REMOTELY**

THREE LAKES WATER AND SANITATION DISTRICT

WEDNESDAY, MARCH 5, 2025 – 9:45 AM

****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. Matters Before the Board
 - a. Resolution 2025-3-1; a resolution authorizing a ballot question on eliminating term limits for the District Board
3. Adjourn