



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, MARCH 9, 2020 – 6:30 PM

1. Call to Order: Vice Chairman Reed
2. Comments by the Vice Chairman
3. Introductions of Public Present
4. Acceptance of Minutes: February 10, 2020
5. Matters Before the Board
 - a. Consideration to increase Water Lab fees from \$20.00 to \$25.00 effective immediately to cover costs associated with tests provided
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 February 2020
 - b. Acceptance of Financial Statements for month of February 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report