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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
THREE LAKES WATER AND SANITATION DISTRICT  
MONDAY, MAY 13, 2019 – 6:30 PM

1. Call to Order: Chairwoman Farmer
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: April 8, 2019
5. Matters Before the Board
  - a. Consideration to revise the Employee Benefits section of the Employee Handbook to change the insurance coverage effective date, and vesting on the 401 (a) Money Purchase Plan.
  - b. PUBLIC HEARING – Consideration of Resolution 2019-5-2; a resolution amending the Rules and Regulations of the District to allow the Board to grant temporary suspension of user fees due to an individual catastrophic event
  - c. Operators compensation study
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 Lists for month of April, 2019
  - b. Acceptance of Financial Statements for month of April, 2019
8. Matters for Discussion as Brought Forth by Board Members
9. Chief Operator Report
10. District Manager Report