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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

TUESDAY, MAY 20, 2025 – 6:30 PM

***\*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: Secretary/Treasurer Huff
  - a. Motion to excuse Vice Chairman Golden
2. Comments by the Secretary/Treasurer
3. Introductions of Public Present
4. Acceptance of Minutes
  - a. April 8, 2025 Meeting Minutes
5. Matters Before the Board
  - a. Elections of Officers: Chairman, Vice Chairman, and Secretary/Treasurer
  - b. Consideration of Client Work Authorization Agreement to be added to the Client Master Services Agreement with Anchor QEA for general engineering services
  - c. Consideration of engagement of services with GPRS for videoing and jetting of interceptor line
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 List for the month of April 2025
  - b. Acceptance of Financial Statements for the month of April 2025
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Reports
  - a. Board member headshots
  - b. Paperless incentive