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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, NOVEMBER 12, 2024 – 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: Chairman Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: October 22, 2024 Meeting Minutes
5. Matters Before the Board
  - a. Special Request: Exemption from extra service line requirement – 321 GCR 4033
  - b. **PUBLIC HEARING:** 2024 Proposed Budget
  - c. Resolution 2024-11-1; a resolution repealing and readopting the Employee Handbook
  - d. Resolution 2024-11-2; a resolution amending the Rules and Regulations of the District
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 October 2024
  - b. Acceptance of Financial Statements for the month of October 2024
8. Matters for Discussion as Brought Forth by Board Members
  - a. Gibson – Bac T data
9. Superintendent Report
10. District Manager Report