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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  
MONDAY, NOVEMBER 8, 2021 – 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: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: October 11, 2021 Meeting Minutes
5. Matters Before the Board
  - a. **Public Hearing:** 2022 proposed budget
  - b. Consideration of temporary suspension of user fees for Highland Marina
  - c. Consideration of Lift Station and Sewer Line Reconstruction, Conveyance, Operation and Maintenance Agreement with Stanley and Rhondda Wells
  - d. Discussion: pursuit of funding for District system expansion
  - e. Continued Discussion: Ballot question to remove term limits
  - f. Resignation of Director Judy Acierno
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 2021
  - b. Acceptance of Financial Statements for the month of October 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report