

THREE LAKES WATER ASSOCIATION – BOARD MEETING MINUTES

March 17, 2026

The Three Lakes Water Association Board of Trustees held a Special Board Meeting March 17, 2026 on MS Teams.

Call to Order

The meeting was called to order at 2:35 pm. by Secretary Jedrzejewicz and chaired the meeting. A quorum was satisfied late in the meeting by the following Board Trustees in attendance: Secretary Marek Jedrzejewicz who acted as Recording Secretary, President Steve Lefebure, Vice President Joey Martin, Trustee Heidi Mann.

Guests: Engineer Rodney Langer of David Evans and Associates, Inc. (DEA) who had requested to attend the meeting

Management/Staff: GM Steve Butcher

Board Meeting Materials were made available online to the Board on March 15, 2026 in the folders referenced in the meeting invitation:

- **ADU Policy Document: ADU – Framing and Policy Issues.pptx**
- **Board Minutes for : March board meeting**

Agenda

Review the issue of Accessory Dwelling Units (ADU) in the service territory and our policies related to such. The board concluded without motion that existing policy covered the immediate ADU situation.

Approve March Regular Board Meeting Minutes.

A quorum was established and acknowledged part way through the meeting before any motions were taken with the arrival of Trustee Lefebure and Martin.

Motions

Motion #2026.03-10: Move to approve the Minutes of the February Meeting Moved by: Jedrzejewicz / 2nd: Martin. Result: PASSED (4 in favor, 0 opposed)

Call to Adjourn Meeting

Motion #2026.03-11: Motion to adjourn Moved by: Martin / 2nd: Lefebure. Result: PASSED (4 in favor, 0 opposed)