

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**January 20, 2020
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR JANUARY 20, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Special Meeting of November 26, 2019
2. Consider Approval of the Minutes for the Board of Directors Special Meeting of December 17, 2019

ACTION ITEMS

1. Approve Kennedy/Jenks 2020 General Engineering Agreement
2. Approve Amendment to Easement Agreement Rocky Mtn. Deaf School
3. Approve Pay Estimate No. 3 Hampden-Carr Sanitary Sewer Rehabilitation Project
4. Approve 2020 Landscape Maintenance Agreement – Arrowhead Services
5. Approve Resolution No. 2020-1-1 for Posting Meeting Agenda for 2020
6. Approve Encroachment Agreement for Retaining Wall in Sewer Easement – IMP Pinehurst, LLC

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney - Status of Lochmoor

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Maturing T Note \$2,000,000. January 31, 2020

FINANCIAL REPORTS

1. Financial Statement, Period Ending December 2019 for Review and Comment
2. Ratification of January 2020 Interim Payments
3. Ratification of December 2019 Supplemental Payments
4. Ratification of January 2020 Vouchers

ADJOURN Next Regular Meeting: Monday, February 17, 2020 6:30 PM