

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**February 15, 2021
6:30 P.M.**

Due to the Governor's Safer-at-Home Executive Order D 2020 044, this meeting of the Board of Directors will be held by conference call without any individuals, neither District representative nor general public, attending in person. Any member of the public who would like to attend the meeting, please call into the Zoom Platform phone # 1-669-900-9128. When prompted, enter Meeting ID Access code 837 9713 8267 and enter passcode 346649. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR FEBRUARY 15, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of January 18, 2021

ACTION ITEMS

1. Approve Agreement with BNC for Conversion to a Cloud Based System

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Memo – Water Service Suspensions for Past Due Accounts

NEW BUSINESS

1. Kennedy/Jenks Agreement for Engineering Services – Quincy Road Project - Phase 2
2. Motor Vehicle Reporting Service from CSD Insurance Pool

FINANCIAL REPORTS

1. Financial Statement - Period Ending January 2021 for Review and Comment
2. Ratification of February 2021 Interim Payments
3. Ratification of January 2021 Supplemental Payments
4. Ratification of February 2021 Vouchers

ADJOURN Next Regular Meeting: Monday March 15, 2021 6:30 PM