

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**March 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 # 1-346-248-7799. When prompted, enter Meeting ID Access code 863 22700592 and enter passcode 024701. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR MARCH 15, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of February 15, 2021

ACTION ITEMS

1. Approve Agreement with Muni-Billing for New Billing System
2. Approve Second Amendment Agreement for Engineering Services – Quincy Road Project
3. Approve Water Line Easement Agreement for D'Evelyn High School Addition
4. Approve 30'/50' Water Line Easement Agreements for Kate's Pasture Retail

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Customer Payment Plan Program – Update

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday April 19, 2021 6:30 PM