

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**AUGUST 17, 2020
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 #1-346-248-7799. When prompted, enter Meeting ID Access code #89806092968 and enter passcode 922450. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR AUGUST 17, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for the Board of Directors Meeting of July 20, 2020

ACTION ITEMS

1. Review and Accept 2019 Lochmoor Audit Report

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney
 - A. Discuss Lakewood Senior Living Phase II Encroachment Agreement
 - B. Lochmoor Close-Out Summary Discussion

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Budget Workshop Meeting—Tentative Date Thursday, October 22
2. Another Encroachment discussion for Lakewood Senior Living/Ridge Pinehurst
- 3.

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, September 21, 2020 6:30 PM