

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

JULY 20, 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 representatives nor the general public, attending in person. Any member of the public who would like to attend the meeting, please call into the Zoom Platform #1-669-900-9128. When prompted, enter Meeting ID Access code #86000061256 and enter password 941995. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR JULY 20, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for the Board of Directors Meeting of June 15, 2020

ACTION ITEMS

1. Review and Accept 2019 Audit Report
2. Approve Resolution 2020-7-1 Water Use Rules for 2020 Irrigation Season
3. Approve Master Meter Distributor Integrated System Agreement (ISA)
4. Approve Lakewood Senior Living Phase II Encroachment Agreement
5. Approve Re-Investment of Maturing Treasury on 7/31/20 (\$1,190,000.)
6. Approve A-Line Sewer Rehabilitation Contract and Notice to Proceed
7. Approve Dakota Ridge Water/Sewer Easement Agreements

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Consider Request to Enter into a Cost Recovery Agreement with 10580 W. Progress Ave - (Poste). Direct Council to Draft Agreements

FINANCIAL REPORTS

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

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