

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**October 19, 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 phone # 1-669-900-9128. When prompted, enter Meeting ID Access code 878 6366 4472 and enter passcode 678744. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR OCTOBER 19, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for the Board of Directors Meeting of September 21, 2020

ACTION ITEMS

1. Approve Colorado Special Districts Insurance Pool Liability Endorsement

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday November 16, 2020 6:30 PM