

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**September 21, 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 #1-669-900-9128. When prompted, enter Meeting ID Access code #86455813594 and enter passcode 393908. Copies of the meeting packet are available upon request at 303-985-7895.**

**PUBLIC COMMENT**

**BOARD NORMS**

**APPROVE AGENDA FOR SEPTEMBER 21, 2020 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of Minutes for the Board of Directors Meeting of August 17, 2020

**ACTION ITEMS**

1. Approve 2020 Audit Engagement Letter – Schilling & Company
2. Approve 2020-21 Snow Removal Agreement

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

1. The Colorado Resiliency Office Survey Discussion
2. Denver Water Lead Reduction Program – Houses Built between 1983-87 Lead Solder Discussion
3. Easement Encroachment at Addenbrook Sports Field Project (Fence)
4. Discussion to Resume Shut-offs

**FINANCIAL REPORTS**

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

**ADJOURN**      Next Regular Meeting: Monday October 19, 2020 6:30 PM