

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**April 19, 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 # 1-669-900-9128. When prompted, enter Meeting ID Access code 833 67112787 and enter passcode 451993. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR APRIL 19, 2021 MEETING

CONSENT ITEMS.

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

ACTION ITEMS

1. Approve Release of Easement Agreement for the D'Evelyn School Project
2. Approve Water Main Relocation Agreement for the D'Evelyn School Project

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney – Include Discussion on Bankruptcy Protocol

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Review Proposals for 2021 Hydrant Replacement Project
2. Review New Telephone System Proposals from Verticomm

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday May 17, 2021 6:30 PM