

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

JUNE 15, 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 #1-253-215-8782. When prompted, enter Meeting ID Access code #81172125532 and enter password 183302. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR JUNE 15, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Meeting of May 18, 2020

ACTION ITEMS

1. Consider Approval of Notice of Award for the A-Line 24" Sanitary Sewer Rehabilitation Project
2. Meritage Homes Application and Agreement for Extension of Water & Sewer Mains

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Applied Research Associates (ARA) Request to Dump Test Water in Sanitary System
2. Lakewood Senior Living Phase II Encroachment Agreement Update

NEW BUSINESS

1. Office to be Closed on Friday, July 3 for July 4 Holiday (Sat)
2. Denver Water's Integrated System Application and Agreement (ISA) 2020

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, July 20, 2020 6:30 PM