

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**December 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 phone # 1-253-215-8782. When prompted, enter Meeting ID Access code 848 58137671 and enter passcode 046299. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR DECEMBER 21, 2020 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of November 16, 2020

ACTION ITEMS

1. Approve Resolution 2020-12-1 Increasing Water & Sewer Rates & Fees for 2021
2. Approve Second Amendment to the Kennedy/Jenks Agreement for General Professional Engineering Services for 2021
3. Approve Pay Estimate #2 from Granite for the A-Line Sewer Project (\$165,562.20)
4. Approve Change Order #2 from Granite for the A-Line Sewer Project (\$18,799.30)
5. Approve Reinvestment of a \$1.1 Million Dollar T-note that Matures on 12/31/2020
6. Approve First Amendment to the Agreement for GIS Management Services
7. Approve Easement Agreement for Raising Canes
8. Approve Water Main Extension Agreement for Raising Canes

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. C&L Water Solutions Rate Sheet for 2021
2. Proposal Letters for the Completion of the AIWA Risk and Resilient Assessment
3. Manager's Annual Review – Under Separate Cover

FINANCIAL REPORTS

1. Financial Statement - Period Ending November 2020 for Review and Comment
2. Ratification of December 2020 Interim Payments
3. Ratification of November 2020 Supplemental Payments
4. Ratification of December 2020 Vouchers

ADJOURN Next Regular Meeting: Monday January 18, 2021 6:30 PM