

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**November 16, 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 819 79048216 and enter passcode 078156. Copies of the meeting packet are available upon request at 303-985-7895.**

**PUBLIC COMMENT  
BOARD NORMS**

**APPROVE AGENDA FOR NOVEMBER 16, 2020 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of Minutes for Board of Directors Meeting of October 19, 2020
2. Consider Approval of Minutes for Budget Study Session of October 22, 2020

**ACTION ITEMS**

1. Approve Pay Estimate No. 1 for A-Line Sewer Rehabilitation
2. Approve Change Order No. 1 for A-Line Rehabilitation
3. Approve First Amendment to Agreement for GIS Management Services
4. Approve Lakehurst Board of Directors 2021 Meeting Schedule
5. Approve Resolution 2020-11-2 to Adopt the Budget for Calendar Year 2021
6. Approve Resolution 2020-11-3 Appropriating Funds for the 2021 Approved Budget
7. Approve Resolution 2020-11-4 Not to Levy General Taxes for Tax Year 2020

**EXECUTION ITEMS**

1. Execute Signatures for Encroachment Agreement with Ridge Pinehurst LLC

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

1. Kennedy/Jenks 2021 Rate Increase Letter

**FINANCIAL REPORTS**

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

**ADJOURN**      Next Regular Meeting: Monday December 21, 2020 6:30 PM