

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**January 18, 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 838 8228 2698 and enter passcode 635845. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR JANUARY 18, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of December 21, 2020

ACTION ITEMS

1. Approve Encroachment Agreement with Ridge Pinehurst
2. Approve Resolution 2021-1-1 Establishing Time, Date, and Location for District Board Meetings
3. Approve First Amendment to Agreement for C&L Water Solutions
4. Approve Pay Application #3 to Granite Inliner for A-Line Sewer Project
5. Approve Pay Application #4 (retainage) to Granite Inliner for A-Line Sewer Project

EXECUTION ITEMS

1. Execute Signatures for Resolution 2020-12-1 Increasing Water, Sewer and Various Other Rates for 2021

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

1. Financial Statement - Period Ending December 2020 for Review and Comment
2. Ratification of January 2021 Interim Payments
3. Ratification of December 2020 Supplemental Payments
4. Ratification of January 2021 Vouchers

ADJOURN Next Regular Meeting: Monday February 15, 2021 6:30 PM