

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**MAY 18, 2020
6:30 P.M.**

Due to the Governor's Stay-at-Home Executive Order D 2020 0117, 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 #85962002821 and enter password 375713. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

OATHS OF OFFICE – Administer Oath of Office to Re-elected Candidates

APPROVE AGENDA FOR MAY 18, 2020 MEETING

ELECTION OF OFFICERS

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Meeting of April 20, 2020
2. Consider Approval of Resolution 2020-4-2 Electronic Board Meeting Policy COVID-19

ACTION ITEMS

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Encroachment Agreement with AP Partners – Lakewood Sr Living Phase II

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, June 15, 2020 6:30 PM