

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA
NOVEMBER 18, 2019**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR NOVEMBER 18, 2019 MEETING

CONSENT ITEMS.

1. Consider Approval of the Minutes for the Board of Directors Regular Meeting of October 28, 2019

ACTION ITEMS

1. Approve Audit Engagement Letter for 2019 Audit
2. Approve Resolution No. 2019-11-1 Policy on Responding to Open Records Act
3. Approve Resolution 2019-11-2 Adopting Budget
4. Approve Resolution 2019-11-3 Appropriating Sums of Money
5. Approve Resolution 2019-11-4 Authorizing a Zero Mill Levy
6. Approve 2020 Board of Directors Meeting Schedule

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney - Lochmoor Dissolution and Inclusion Agreement Status

EXECUTIVE SESSION (if needed)

OLD BUSINESS

1. AT&T Request to Lease Water Tank Site for Communication Tower

NEW BUSINESS

FINANCIAL REPORTS

1. Financial Statement, Period Ending October 2019 for Review and Comment
2. Ratification of November 2019 Interim Payments
3. Ratification of October 2019 Supplemental Payments
4. Ratification of November 2019 Vouchers – No Vouchers

ADJOURN Next Regular Meeting, Monday December 16, 2019