

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**SPECIAL MEETING
Extended from November 18, 2019**

**NOVEMBER 26, 2019
6.30 P.M.**

CALL TO ORDER

BOARD NORMS

APPROVE AGENDA FOR NOVEMBER 26, 2019 MEETING

ACTION ITEMS

1. Approve Resolution 2019-11-2 Summarizing Expenditures and Revenues and Adopting Budget
2. Approve Resolution 2019-11-3 Appropriating Sums of Money
3. Approve Resolution 2019-11-4 Not to Levy Property Taxes and Certify a Zero Mill Levy
4. Approve Water Line Easement Agreement for Addenbrook Academy
5. Approve Water Line Relocation Agreement for Addenbrook Academy
6. Approve Denver Water's First Amended Water Service Agreement (Master Meter and Total Service)

ADJOURN

Next Regular Meeting, Monday December 16, 2019