

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**April 20, 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 Conference Call Bridge No. 1-866-931-7845. When prompted, enter Access Code No. 689318. Copies of the meeting packet are available upon request at 303-985-7895.***

**PUBLIC COMMENT**

**BOARD NORMS**

**APPROVE AGENDA FOR APRIL 20, 2020 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of the Minutes for the Board of Directors Meeting of March 16, 2020

**ACTION ITEMS**

1. Inclusion Hearing for Property at 10667 W Progress Ave (Houston)
2. Approve Water Main Extension Agreement – 10580 W Progress Ave (Poste)

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

1. Discussion for a Payment Plan Policy for Late Payments

**FINANCIAL REPORTS**

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

**ADJOURN**      Next Regular Meeting: Monday, May 18, 2020, 6:30 PM