

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**May 17, 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 8373 0267364 and enter passcode 725618. Copies of the meeting packet are available upon request at 303-985-7895.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR MAY 17, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of April 19, 2021

ACTION ITEMS

1. Approve Non-Exclusive License Agreement with Public Service Co.
2. Approve Partial Release of Easement with Jeffco Schools
3. Approve Water Line Easement Vacation at Residence Inn

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday June 21, 2021 6:30 PM