

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**August 16, 2021
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR AUGUST 16, 2021 MEETING

CONSENT ITEMS.

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

ACTION ITEMS

1. Approve Kennedy/Jenks Consulting Services Agreement – Emergency Response Plan (AWIA)
2. Approve Water Relocation (Lowering) Agreement for the Raising Canes Project
3. Approve Master Meter Repair Agreement with Denver Water

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

1. Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. for the purposes of Receiving of legal advice from legal counsel on specific employment law questions.

OLD BUSINESS

NEW BUSINESS

1. Plaque and schedule for Dave Bane departure lunch – Discussion

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday September 20, 2021 6:30 PM