

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**September 20, 2021
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR September 20, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of August 18, 2021

ACTION ITEMS

1. First Amendment to Agreement for Snow Removal Services – 2021/2022

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Information on Colotrust “Edge” Investment Options

NEW BUSINESS

1. Election of Officers
2. Board Vacancy and Proposed Appointment to Fill Vacancy

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday October 18, 2021 6:30 PM