

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**October 18, 2021
6:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR October 18, 2021 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of September 20, 2021

ACTION ITEMS

1. Approve 2022 Sanitation Maintenance Warranty Deductible Endorsement
2. Approve 30' Exclusive Water Easement Agreement (2) for Pinehurst Terrace
3. Approve 30' Non-Exclusive Sewer Easement Agreement for Pinehurst Terrace

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. 2022 Distributor Rates FAQ's from Denver Water
2. Budget Workshop – October 28, 2021 at 5:30 pm (District Office)

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday November 15, 2021 6:30 PM