

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**January 17, 2022
6:30 P.M.**

**PUBLIC COMMENT
BOARD NORMS**

APPROVE AGENDA FOR January 17 MEETING

CONSENT ITEMS.

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

ACTION ITEMS

1. Approve Water & Sewer Main Extension Agreements – Pinehurst Terrace
2. Approve Kennedy/Jenks Agreement for Engineering Services

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Discussion on Covid-19 Protocols & Leave Time

NEW BUSINESS

1. DW's Lawn Irrigation Return Flows (LIRF) Program Request
2. Lakehurst's 2022 Fact Sheet
3. Review Jeffco/Quincy IGA

FINANCIAL REPORTS

1. Financial Statement - Period Ending December 2021 for Review and Comment
2. Ratification of January 2022 Interim Payments
3. Ratification of December 2021 Supplemental Payments
4. Ratification of January 2022 Vouchers

ADJOURN Next Regular Meeting: Monday February 21, 2022 6:30 PM