

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

**February 21, 2022
6:30 P.M.**

BOARD NORMS

APPROVE AGENDA FOR February 21 MEETING

CONSENT ITEMS.

1. Consider Approval of Minutes for Board of Directors Meeting of January 17, 2022

PUBLIC COMMENT

1. Introduction of New Board Member Candidate – Mr. Gail Sevier

ACTION ITEMS

1. Approve CUSI Billing System Agreement
2. Approve Fire Panel Replacement Proposal
3. Approve MissionSquare 401 Plan Reinstatement Document
4. Approve Re-Investment of \$2 Million T-Note
5. Consider Approval of the Quincy Road Jeffco IGA

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. DW's Response to December Rates Change on Water Bill

NEW BUSINESS

1. Memo on Changing our Domain name from .org to .gov
2. Discussion With New Board Member Candidate—Mr. Gail Sevier

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 March 21, 2022 6:30 PM