

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

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

BOARD NORMS

APPROVE AGENDA FOR March 21 MEETING

CONSENT ITEMS.

1. Notice of Appointment and Oath of Office – Mr. Gail Sevier
2. Consider Approval of Minutes for Board of Directors Meeting of February 21, 2022

PUBLIC COMMENT

ACTION ITEMS

1. Consider Approval of the Quincy Road Jeffco IGA
2. Consider Approval for Notice of Award for Quincy Road 12” Waterline Replacement

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

1. Discuss Revised Employee Handbook – Sent under separate cover

OLD BUSINESS

NEW BUSINESS

1. Discuss/Adopt Lakehurst website Accessibility Plan Statement

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday April 18, 2022 6:30 PM