

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

**July 18, 2022  
5:30 P.M.**

**BOARD NORMS**

**APPROVE AGENDA FOR July 18 MEETING**

**CONSENT ITEMS.**

1. Consider Approval of Minutes for Board of Directors Meeting of June 20, 2022

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Receive and Accept 2021 Audit
2. Approve Pay Application #3 Quincy Waterline Replacement Phase 3
3. Approve Retention Agreement with NDM Attorneys Regarding Subpoena Duces Tecum

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

1. "Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. to confer with legal counsel regarding a Subpoena to Produce in the case of Duran v. Minnesota Mining and Manufacturing."

**OLD BUSINESS**

1. Discuss Revised Employee Handbook (Redline) – Sent Under Separate Cover

**NEW BUSINESS**

**FINANCIAL REPORTS**

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

**ADJOURN**      Next Regular Meeting: Monday August 15, 2022 5:30 PM