

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

July 17, 2023
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR July 17 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the June 19, 2023 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Receive and Accept The 2022 Audit

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Discussion on 2023/2024 Board Meeting Dates

FINANCIAL REPORTS

1. Financial Statement - Period Ending June 2023 for Review and Comment
2. Ratification of July 2023 Interim Payments
3. Ratification of June 2023 Supplemental Payments
4. Ratification of July 2023 Vouchers

ADJOURN Next Regular Meeting: Monday August 21, 2023 5:30 PM