

**LAKEHURST WATER AND SANITATION DISTRICT
AGENDA**

October 16, 2023
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR October 16 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the September 18, 2023 Board Meeting

BOARD REPORT AND COMMENTS

1. Denver Water's Distributors Breakfast

ACTION ITEMS

1. Approve SDA Insurance Pool Sanitation Maintenance Warrant for 2024

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. C&L Water Solutions Under New Ownership
2. Discussion on Water Quality Issues Around D'Evelyn High School
3. 4490 S Wadsworth – Sewer Only – Not Connected to District Sewer. Removed From Billing System

FINANCIAL REPORTS

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

ADJOURN

Budget Workshop: Tuesday, October 24, 2023 5:30 PM

Next Regular Meeting: Monday November 20, 2023 5:30 PM

prepared: KH