

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

November 20, 2023  
5:30 P.M.

**PUBLIC COMMENT**

**BOARD NORMS**

**APPROVE AGENDA FOR November 20 MEETING**

**CONSENT ITEMS**

1. Consider Approval of Minutes of the October 16, 2023 Board Meeting
2. Consider Approval of the Minutes for Board of Directors Budget Study Session of October 24, 2023

**BOARD REPORT AND COMMENTS**

**ACTION ITEMS**

1. Approve Release of Easements, Lot 1, Block 2, Kate's Pasture Subdivision
2. Approve reinvestment of T-note that matures on 11-30-23 (\$1,045,000)
3. Approve Sewer Flow-Thru Agreement with Bear Creek W&S District
4. Approve Resolution 2023-11-1 to Adopt the Budget for Calendar Year 2024
5. Approve Resolution 2023-11-2 Appropriating Funds for 2024 Budget
6. Approve Resolution 2023-11-3 Not to Levy General Taxes for the Tax Year 2023
7. Approve Resolution 2023-11-4 Increases to rates, Fees, and Charges for 2024
8. Approve Lakehurst Board of Directors 2024 Meeting Schedule

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

1. Review and Accept Kennedy/Jenks Consultants Billing Rates for 2024
2. Review and Accept C&L Water Solutions Billing Rates for 2024

**FINANCIAL REPORTS**

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

**ADJOURN**      Next Regular Meeting: Monday December 18, 2023 5:30 PM      prepared: NY