

**LAKEHURST WATER AND SANITATION DISTRICT  
AGENDA**

January 15, 2024  
5:30 P.M.

**PUBLIC COMMENT**

**BOARD NORMS**

**APPROVE AGENDA FOR JANUARY 15 MEETING**

**CONSENT ITEMS**

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

**BOARD REPORT AND COMMENTS**

**ACTION ITEMS**

1. Approve Resolution 2024-1-1 Designating the Location for Posting Open Meeting Law Notices

**EXECUTION ITEMS**

**REPORTS**

1. Engineer
2. District Manager
3. Attorney

**EXECUTIVE SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

**FINANCIAL REPORTS**

1. Financial Statement - Period Ending December 2023 for Review and Comment
2. Ratification of January 2024 Interim Payments
3. Ratification of December 2023 Supplemental Payments
4. Ratification of January 2024 Vouchers

**ADJOURN** Next Regular Meeting: Monday February 22, 2024 5:30 PM

prepared: KH