NOTICE OF CANCELLATION OF REGULAR MEETING AND NOTICE OF SPECIAL MEETING

LAKEHURST WATER AND SANITATION DISTRICT DENVER AND JEFFERSON COUNTIES, COLORADO

TO THE BOARD OF DIRECTORS OF THE LAKEHURST WATER AND SANITATION DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, that the May 20, 2024, regular meeting of the Board of Directors of the Lakehurst Water and Sanitation District has been cancelled.

NOTICE IS FURTHER GIVEN, pursuant to Section 24-6-402(4)(c)(I), C.R.S., as amended, that the Board of Directors of the Lakehurst Water and Sanitation District, of Denver and Jefferson Counties, Colorado, will, in lieu of the cancelled regular May meeting, convene a special meeting on Tuesday, May 21, 2024 at 6:30 p.m. in the office of the Lakehurst Water and Sanitation District located at 7995 West Quincy Avenue, Littleton, Colorado 80123 for the purpose of addressing those matters set forth below and conducting such other business as may properly come before the Board. This meeting will be open to the public.

DATED this 16th day of April, 2024.

Lakehurst Water and Sanitation District

By: /s/ Steven Daldegan Manager

AGENDA

- 1. Public Comment
- 2. Board Norms
- 3. Approve Agenda for May 21, 2024 Meeting
- 4. Consent Items
 - a. Consider Approval of Minutes for _____
- 5. Board Report and Comments
- 6. Action Items
- 7. Executive Execution Items and Report
- 8. Execution Session
- 9. Old Business
- 10. New Business
- 11. Financial Reports
- 12. Adjournment