

LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA

May 21, 2024
6:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR MAY 21 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the April 15, 2024 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Resolution 2024-5-1, Designating Website Accessibility Officer and Adopting Website Accessibility Policy

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney – Discuss talking points on House Bill 24-1463 – Proposed Restrictions on Tap Fees

EXECUTIVE SESSION

OLD BUSINESS

1. Status of Lakehurst Website Accessibility Compliance

NEW BUSINESS

1. Inclusion Request for property on Hampden FR – Set Date for an Inclusion Hearing
2. Review SwiftComply Backflow Service Agreement

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: **Monday, June 17, 2024 5:30 PM**