

LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA
June 17, 2024
6:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR June 17 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the May 21, 2024 Board Meeting

BOARD REPORT AND COMMENTS

EXECUTION ITEMS

1. Oath of office and Certificate of Appointment for New Director Cody Neyens
2. Nomination of Officers

ACTION ITEMS

1. Open Inclusion Hearing - Approve Resolution 2024-6-1 for Inclusion of Van Gorden Property 7095 W. Hampden Frontage Road
2. Approve New Konica Minolta Copier/Printer Lease Agreement
3. Review and Approve AIMS Team Proposal for GIS Upgrade for Mapping System

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Review and Discuss the Zone 3 Emergency Connection Agreement with Willowbrook
2. SDA Conference – September 10th thru 12th. Registration Opens July 1st.
3. Sign Proclamation for past President William “Jake” Schild

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, July 15, 2024 6:30 PM