

LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA
July 15, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR July 15 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the June 17, 2024 Board Meeting

BOARD REPORT AND COMMENTS

EXECUTION ITEMS

1. Presentation of Proclamation and Recognition of Outstanding Service for Jake Schild
2. Discuss and Ratify signature for the Departure Letter from Tim Flynn and approve to retain representation

ACTION ITEMS

1. Approve new Konica Minolta copier/printer Lease Agreement
2. Approve AIMS Team LLC GIS mapping services Agreement
3. Approve and Sign Audit Extension Request Form

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. T-Note Reinvestment Rates Table
2. Auto Bill Pay for Accounts Payable Discussion

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, August 19, 2024 5:30 PM

prepared by: NY