

LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA
August 19, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR August 19 MEETING

CONSENT ITEMS

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

BOARD REPORT AND COMMENTS

EXECUTION ITEMS

ACTION ITEMS

1. Approve General Counsel Representation Engagement Letter
2. Approve Bids and Notice of Award for the 2024 Sewer Rehabilitation Project

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. Lawn Replacement Survey

NEW BUSINESS

1. T-Note Reinvestment Rates Table for August T-Note Maturity
2. Discuss HB 10-1051 Water Use and Conservation Data Requirements Change for Master Meter Districts
3. Discuss Options for Landscape Maintenance Contractor for District Properties

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, September 16, 2024 5:30 PM

prepared by: KH