

LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA
September 16, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR September 16 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the August 19, 2024 Board Meeting

BOARD REPORT AND COMMENTS

EXECUTION ITEMS

ACTION ITEMS

1. Approve Common Water/Sewer Service Line Agreement for Proposed ADU at 4465 S. Braun Way
2. Approve Sanchez 2025 Snow Removal Services Agreement

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

- 1.

NEW BUSINESS

1. Memo on Increasing Suspension Fee and Inclusion Fees for 2025
2. Request from City of Lakewood to Provide Information on Tap Fees and Rates
3. Schedule Zoom Audit Meeting Reminder
4. Schedule Budget Workshop Meeting

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, October 21, 2024 5:30 PM

prepared by: NY