

LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA
October 21, 2024
5:30 P.M.

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR October 21 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the September 16, 2024 Board Meeting
2. Consider Approval of Minutes of the Special Board Meeting of September 30, 2024

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Application and Agreement for Extension of Water Mains – Auto Wash Morrison
2. Approve Easement Agreement – Auto Wash Morrison
3. Approve Sanchez Snow Removal Agreement
4. Approve Sanchez Landscape Agreement

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

1. **Reminder Budget Workshop on Wednesday, October 30, 2024 at 5:00 p.m.**

NEW BUSINESS

1. Letter to Directional Trace LLC Boring Company Regarding Damage to Water Main and Request for Payment
2. Letter to PZ Underground & Utility Restoration Regarding Damage to Water Main and Request for Payment

FINANCIAL REPORTS

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

ADJOURN Budget Workshop: Wednesday, October 30, 2024 5:30 PM
Next Regular Meeting: Monday, November 18, 2024 5:30 PM

prepared by: KH