

# LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave  
Littleton, CO 80123

AGENDA  
November 18, 2024  
5:30 P.M.

## PUBLIC COMMENT

## BOARD NORMS

## APPROVE AGENDA FOR November 18 MEETING

## CONSENT ITEMS

1. Consider Approval of Minutes of the October 21, 2024 Board Meeting
2. Consider Approval of Minutes for the Budget Study Session of October 30, 2024

## BOARD REPORT AND COMMENTS

## EXECUTION ITEMS

## ACTION ITEMS

1. Approve Resolution 2024-11-1 to Adopt the Budget for Calendar Year 2025
2. Approve Resolution 2024-11-2 Appropriating Funds for 2025 Budget
3. Approve Resolution 2024-11-3 Not to Levy General Taxes for the Tax Year 2024
4. Approve Lakehurst Board of Directors 2025 Meeting Schedule

## REPORTS

1. Engineer
2. District Manager
3. Attorney

## EXECUTIVE SESSION

## OLD BUSINESS

## NEW BUSINESS

1. Review and Accept Kennedy Jenks Consultants Billing Rates for 2025
2. Review and Accept C&L Water Solutions Billing Rates for 2025

## FINANCIAL REPORTS

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

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

prepared by: NY