

# LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave  
Littleton, CO 80123

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

## PUBLIC COMMENT

## BOARD NORMS

## APPROVE AGENDA FOR December 16 MEETING

## CONSENT ITEMS

1. Consider Approval of Minutes of the November 18, 2024 Board Meeting

## BOARD REPORT AND COMMENTS

## EXECUTION ITEMS

## ACTION ITEMS

1. Approve Resolution 2024-12-1 to Increase Rates, Fees and Charges for 2025
2. Approve C&L 2025 Agreement for Emergency and Non-Emergency Maintenance Services
3. Approve Kennedy Jenks Agreement for General Engineering Services
4. Approve Pay Estimate #1 for the 2024 Sanitary Sewer Rehabilitation Project
5. Approve Pay Estimate #2 for the 2024 Sanitary Sewer Rehabilitation Project
6. Approve Pay Estimate #3 Final for the 2024 Sanitary Sewer Rehabilitation Project

## REPORTS

1. Engineer
2. District Manager
3. Attorney

## EXECUTIVE SESSION

## OLD BUSINESS

1. AIMS GIS Support Services Letter for 2025

## NEW BUSINESS

1. Manager's Job Performance and Review

## FINANCIAL REPORTS

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

**ADJOURN** Next Regular Meeting: Monday, January 20, 2025 5:30 PM

prepared by: KH