

# **LAKEHURST WATER AND SANITATION DISTRICT**

**7995 W. Quincy Ave  
Littleton, CO 80123**

**AGENDA  
February 17, 2025  
5:30 P.M.**

## **PUBLIC COMMENT**

## **BOARD NORMS**

## **APPROVE AGENDA FOR February 17 MEETING**

## **CONSENT ITEMS**

1. Consider Approval of Minutes of the January 20, 2025 Board Meeting

## **BOARD REPORT AND COMMENTS**

## **EXECUTION ITEMS**

## **ACTION ITEMS**

1. Approve Audit Engagement Letter for the year ended December 31, 2024
2. Approve Kennedy Jenks Budget Amendment for 2024 Sanitary Sewer Rehabilitation Project

## **REPORTS**

1. Engineer
2. District Manager
3. Attorney

## **EXECUTIVE SESSION**

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Introduction to Centennial State Liquid Investment Pool (CSLIP)

## **FINANCIAL REPORTS**

1. Financial Statement - Period Ending January 2025 for Review and Comment
2. Ratification of February 2025 Interim Payments
3. Ratification of January 2025 Supplemental Payments
4. Ratification of February 2025 Vouchers

**ADJOURN** Next Regular Meeting: Monday, March 17, 2025 5:30 PM

prepared by: KH