

LAKEHURST WATER AND SANITATION DISTRICT

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

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

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR March 17 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the February 17, 2025 Board Meeting

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve First Amendment to Agreement for Professional Engineering Services 2024 Sanitary Sewer Rehabilitation Project

EXECUTION ITEMS

1. Execute signature for Master Premier Lease Schedule for Konica-Minolta Copier

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Review/Accept 2025 Sanitary Sewer Rehabilitation Engineering Services Proposal

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, April 21, 2025 5:30 PM

prepared by: NY