

LAKEHURST WATER AND SANITATION DISTRICT

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

**AGENDA
April 21, 2025
5:30 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR April 21 MEETING

CONSENT ITEMS

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

BOARD REPORT AND COMMENTS

ACTION ITEMS

1. Approve Integrated System Agreement (ISA) with Denver Water
2. Approve First Amendment to Agreement for Landscape Services
3. Approve Sanitary Sewer Encroachment Agreement – Ziggi's Coffee
4. Approve Zone 3 Emergency Interconnect Notice of Award and Accept Low Bid

EXECUTION ITEMS

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. Discuss Rescheduling September Meeting Due to SDA Conference Conflict

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: **Wednesday, May 21, 2025 4:00 PM**

prepared by: KH