

LAKEHURST WATER AND SANITATION DISTRICT

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

**AGENDA
May 21, 2025
4:00 P.M.**

PUBLIC COMMENT

BOARD NORMS

APPROVE AGENDA FOR May 21 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the April 21, 2025 Board Meeting

BOARD REPORT AND COMMENTS

Execution Items

1. Resolution 2025-4-1, Reaffirming Lakehurst Water Use Rules for 2025 Irrigation Season

ACTION ITEMS

1. Approve Second Amendment to Agreement for GIS Management Services

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

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

ADJOURN Next Regular Meeting: Monday, June 16, 2025 5:30 PM

prepared by: NY