LAKEHURST WATER AND SANITATION DISTRICT

7995 W. Quincy Ave
Littleton, CO 80123

AGENDA
November 16, 2026
5:30 P.M.

BOARD NORMS

APPROVE AGENDA FOR NOVEMBER 16 MEETING

CONSENT ITEMS

1. Consider Approval of Minutes of the October 19, 2026 Board Meeting
2. Consider Approval of Minutes of the October 20, 2026 Budget Study Session

BOARD REPORT AND CUSTOMER COMMENTS/ISSUES

Execution Items

ACTION ITEM

1. Approve Lakehurst Board of Directors 2027 Meeting Schedule
2. Approve Resolution 2026-11-1 to Adopt Budget for Calendar Year 2026
3. Approve resolution 2026-11-2 to Appropriating Funds for 2027 Budget
4. Approve Resolution 2026-11-3 Not to Levy General Taxes for the Year 2026
5. Approve Jason Mumm Consulting Services Agreement for Water/Sewer Tap Fee Study
6. Approve 2027 SwiftComply Annual Subscription and Software as a Service (SaaS) Agreement for the Backflow Program
7. Approval C&L Water Solutions 2027 Annual Service Agreement
8. Approve Pay Estimate #1 for the 2026 Sanitary Sewer Rehabilitation Project

REPORTS

1. Engineer
2. District Manager
3. Attorney

EXECUTIVE SESSION

OLD BUSINESS

NEW BUSINESS

1. 2027 Sanitary Sewer Service Charge for the Beers Sisters Area Letter
2. Colo Trust Term Series II short term investment option

FINANCIAL REPORTS

1. Financial Statement - Period Ending October 2026 for Review and Comment
2. Ratification of November 2026 Interim Payments
3. Ratification of October 2026 Supplemental Payments
4. Ratification of November 2026 Vouchers

ADJOURN Next Regular Meeting: Monday, December 21, 2026, 5:30 PM

prepared by: KB