
Lakehaven Utility District - Regular Meeting

Thursday, October 27, 2011

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
1. Board Meeting Schedule	ADMIN	MHD

IX. INFORMATION ITEMS	Dept	Lead
1. DE Semi-Annual Status Report	ENGIN	TDO
2. 2012 Fees and Charges	ENGIN	TDO

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. General Manager | 4. Miscellaneous Reports |

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

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| 1. Street Lighting System Establishment - Jovita Heights 55th Avenue; Public Hearing at 6:30 p.m.; Resolution No. 2011-1188 | 2. 2012-2014 On-Call Emergency Well, Pump, & Motor Services Contract |
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XIV. ADJOURNMENT
