

**LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
TUESDAY AUGUST 26, 2025
6:00 PM**

The Meeting will be held in person at the District office and also remotely, information for remote participation can be found at the bottom of this page and will cover the following topics:

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT- approximate length of 5 minutes

Public comment limited to agenda items and District related business

REVIEW OF VOUCHERS - approximate length of 35 minutes

TREASURERS REPORT

Treasurers report for May 2025

Treasurers report for June 2025

Treasurers report for July 2025

CONSENT AGENDA

A. Minutes and Resolutions.

Minutes of the Regular meeting July 22, 2025

B. Approval of District Vouchers.

Vouchers for payments were submitted for approval as follows:

Voucher Approval for July numbered 120342 through 120### in the amount of \$#####

NEW INFORMATIONAL ITEMS- approximate length of 10 minutes

- Billing and Accounting Software Implementation Plan

NEW ACTION ITEMS- approximate length of 40 minutes

- Resolution 399 entering an agreement for Billing and Accounting Software
- Resolution 400 entering into an agreement for Electronic Payment Processing Services

ACTION ITEMS FROM PREVIOUS MEETING- None

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approximate length of 20 minutes

- Ballinger Way 37th-40th Ave NE. Watermain Project
- System Development Charge Review by FCS Group
- Water System Plan Update

REPORTS

- Attorney Report - approx. length of 5 minutes
- Advisory Committee Report - approx. length of 5 minutes

- General Manager's Reports - approx. length of 5 minutes
- Engineer's Report - approx. length of 10 minutes
- Board Report- approx. length of 10 minutes

MEETING ADJOURNED - approx. adjournment time of 8:25 PM

Topic: LFPWD Regular Board Meeting

Time: Aug 26, 2025 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Tue, until Mar 23, 2027, 20 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/join/ja5YtmwAALAAAAALISksqYXwtvE05GTV_MrqYLwkY2_MWNdQ4huKe5xMG_pUpeco50sU3U6FTevfGJH-LUTgBHyuwB7g1U6TAwMDAwMQ

Join Zoom Meeting

<https://us06web.zoom.us/j/83960044261?pwd=mPIHzkh65Afg2RMvOmqd4VKvXkvZFR.1>

Meeting ID: 839 6004 4261

Passcode: 409650

One tap mobile

+12532158782,,83960044261#,,,*,409650# US (Tacoma)

+12532050468,,83960044261#,,,*,409650# US

Join instructions

https://us06web.zoom.us/join/ja5YtmwAALAAAAALISksqYXwtvE05GTV_MrqYLwkY2_MWNdQ4huKe5xMG_pUpeco50sU3U6FTevfGJH-LUTgBHyuwB7g1U6TAwMDAwMQ

POpem1K97LIXPiZE6GbbQ9Fz6fLc

If there is any technical issue or conflict such as "Zoom Bombing" the meeting will be reconvened on our call in alternate: Dial 1 (800) 786-1922 Access Code is: 6593850#