

**LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
TUESDAY MAY 27, 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 40 minutes

**TREASURERS REPORT**

Treasurers report for March 2025

Treasurers report for April 2025

**CONSENT AGENDA**

**A. Minutes and Resolutions.**

Minutes of the Regular meeting of March 25 and the Special Meeting Minutes of April 22nd 2025

**B. Approval of District Vouchers.**

Vouchers for payments were submitted for approval as follows:

Voucher Approval for March Vouchers numbered 120191 through 120226 in the amount of \$57,238.20

Voucher Approval for April Vouchers numbered 120227 through 120266 in the amount of \$50,133.76

**NEW ACTION ITEMS-** None

**ACTION ITEMS FROM PREVIOUS MEETING-** None

**NEW INFORMATIONAL ITEMS-** approximate length of 10 minutes

- WSDOT UTB 1567 Amendment

**INFORMATIONAL ITEMS FROM PREVIOUS MEETING** - approximate length of 20 minutes

- Ballinger Way 37<sup>th</sup>-40<sup>th</sup> Ave NE. Watermain Project
- System Development Charge Review by FCS Group
- Selection Process and Update on Billing and Accounting Software
- 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 7:50 PM

Topic: LFPWD Regular Board Meeting

Join Zoom Meeting

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

Meeting ID: 839 6004 4261

Passcode: 409650

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Passcode: 409650

Find your local number: <https://us06web.zoom.us/u/kfHfgix06>

**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#**