

**LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
TUESDAY JANUARY 28, 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 10 minutes

Public comment limited to agenda items and District related business

**REVIEW OF VOUCHERS** - approximate length of 30 minutes

**TREASURERS REPORT**

Treasurers report for December 2024

**CONSENT AGENDA**

**A. Minutes and Resolutions.**

Minutes of the special meetings for December 18, 2024 and January 16, 2025

**B. Approval of District Vouchers.**

Vouchers for payments were submitted for approval as follows:

Voucher Approval for December Vouchers numbered 120078 through 120114 in the amount of \$44,445.7.

**ACTION ITEMS FROM PREVIOUS MEETING**- None

**NEW ACTION ITEMS**- approximate length of 25 minutes

- Election of Officers
- Ratify Approval of the 2025 Budget and 2025 Revenue Projection in the Amount of \$675,000.00 at the December 18<sup>th</sup> Special Meeting
- 2025 Capital Improvement Fees and Water Rates
- Resolution 398 (2025 Consolidated Rate Schedule)

**NEW INFORMATIONAL ITEMS**- approximate length of 15 minutes

- Water System Plan Update

**INFORMATIONAL ITEMS FROM PREVIOUS MEETING** - approximate length of 5 minutes

- Ballinger Way 37<sup>th</sup>-40<sup>th</sup> Ave NE. Watermain Project
- System Development Charge Review by FCS Group

**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 8:00 PM

Topic: LFPWD Regular Board Meeting

Time: Jan 28, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 839 6004 4261

Passcode: 409650

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• +1 669 444 9171 US

• +1 587 328 1099 Canada

• +1 647 374 4685 Canada

• +1 647 558 0588 Canada

Meeting ID: 839 6004 4261

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#**