

LAKE FOREST PARK WATER DISTRICT  
SPECIAL MEETING AGENDA  
TUESDAY APRIL 22, 2025  
6:00 PM

NOTICE OF SPECIAL MEETING

The Meeting will be held at the District Office at 4029 NE 178<sup>th</sup> St. Lake Forest Park WA 98155 and cover the following topics:

CALL TO ORDER/ROLL CALL

NEW ACTION ITEMS -approximate length of 60 minutes

- Consideration of Amendment to Utility Construction Agreement with Wash St. DOT - UTB 1567 Amendment No. 1 -for the SR 104 Lyon Creek - Fish Passage Project.
- Authorize the G.M. to obtain proposals for a small works construction contract to cut and cap the watermain in conflict with the SR 104 Lyon Creek - Fish Passage Project prior to the WSDOT contractor commencing work; and authorize the G.M. to award the contract to the lowest responsible bidder (if any).

MEETING ADJOURNED- approx. adjournment time of 7:00 PM

Topic: LFPWD SPECIAL BOARD MEETING

Time: Apr 22, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82555001154?pwd=KjGOP56T2joFdkYiZa98PmlbciSt9K.1>

Meeting ID: 825 5500 1154

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