

**LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
TUESDAY NOVEMBER 25, 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 25 minutes

TREASURERS REPORT

Treasurers report for October 2025

CONSENT AGENDA

A. Minutes and Resolutions.

Minutes of the Regular meeting October 28, 2025

Resolution 402 (Entering into an Interlocal Agreement with the City of Lake Forest Park for the construction of water system improvements associated with the State Route 104 & 40TH PL. NE Roundabout Project)

B. Approval of District Vouchers.

Vouchers for payments were submitted for approval as follows:

Voucher Approval for October numbered 120455 through 120501 in the amount of \$57,556.01

NEW ACTION ITEMS- approximate length of 30 minutes

- Water Protector of the Year Selection
- McKinnon Wellfield Community Advisory Panel Charter
- Cancellation or Rescheduling of the December Regular Board Meeting
- Scheduling of a January 2026 Special Board Meeting

ACTION ITEMS FROM PREVIOUS MEETING- None

NEW INFORMATIONAL ITEMS- approximate length of 15 minutes

- 2026 Draft Budget

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approximate length of 10 minutes

- Ballinger Way 37th-40th Ave NE. Watermain Project
- 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 8:00 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

One tap mobile

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

Join instructions

[https://us06web.zoom.us/join/83960044261?signature=VvRb2KfcCJzBZ_-](https://us06web.zoom.us/join/83960044261?signature=VvRb2KfcCJzBZ_-POpem1K97LlXPiZE6GbbQ9Fz6fLc)

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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#