

**LAKE FOREST PARK WATER DISTRICT
SPECIAL MEETING AGENDA
TUESDAY FEBRUARY 31, 2026
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 20 minutes

TREASURERS REPORT

Treasurers report for December 2025

CONSENT AGENDA

A. Minutes and Resolutions.

Minutes of the Regular meeting February 24, 2026

B. Approval of District Vouchers.

Vouchers for payments were submitted for approval as follows:

Voucher Approval for December 2025 numbered 120544 through 120587 in the amount of \$50,155.72

NEW ACTION ITEMS- approximate length of 15 minutes

- McKinnon Wellfield Community Advisory Panel Applicant
- Future Meeting Schedule

ACTION ITEMS FROM PREVIOUS MEETING- None

NEW INFORMATIONAL ITEMS- approximate length of 20 minutes

- 2026 Capital Budget
- Accounting and Billing Software Update

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approximate length of 10 minutes

- Ballinger Way 37th-40th Ave NE. Watermain Project
- Water System Plan Update

- LFP Green Fair
- Secret Gardens of Lake Forest Park Garden Tour and Market

REPORTS

- Attorney Report - approx. length of 5 minutes
- Advisory Committee Report - approx. length of 5 minutes
- McKinnon Wellfield Community Advisory Panel Report- approx. length of 5 minutes
- General Manager's Reports - approx. length of 10 minutes
- Engineer's Report - approx. length of 10 minutes
- Board Report- approx. length of 10 minutes

MEETING ADJOURNED - approx. adjournment time of 7:55 PM

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Topic: LFPWD March Special Meeting

Time: Mar 31, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82821527904?pwd=Ew64VxYiwUtWVGNTzeBTnxHDjuaaRa.1>

Meeting ID: 828 2152 7904

Passcode: 725433

One tap mobile

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+12532158782,,82821527904#,,,,*725433# US (Tacoma)

Join instructions

https://us06web.zoom.us/join/82821527904/invitations?signature=Bb3NIwEE962_tOvigK9w9wifF_ebLaIIGL-7QdMCM8Q

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#