



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

MARCH 11, 2019 — 7:00 P.M.

DISTRICT OFFICE CONFERENCE ROOM

2517 SOUTH FLOWER STREET, LAKEWOOD, CO 80227-2912

(303) 986-3442

CALL TO ORDER

APPROVE EXCUSED ABSENCE FOR DIRECTOR JOHNSON

ROLL CALL

ACCEPTANCE OF MINUTES

- **REGULAR MEETING OF FEBRUARY 11, 2019**

CALL TO PUBLIC / PRESENTATIONS — NONE

REPORTS

- **SYSTEMS ADMINISTRATOR WEAVER - GIS PRESENTATION**

- **DISTRICT ENGINEER**

- **Hodgson Water Line Bid**
- **Accept District Engineer's Report**

- **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 302,314.40**
- **Accept Treasurer's Report based on February 28, 2019 Unaudited Financial Reports**

- **LEGAL COUNSEL**

- **DISTRICT MANAGER**

- **DIRECTORS**

Human Resources Committee Report- Director Larsson
Colorado Special District Pool Training - Enterprise Risk Assessment - Director Larsson and
District Manager Walker

COMMUNICATIONS

ADJOURNMENT

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 6TH DAY OF MARCH 2019. ... JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.