



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

APRIL 08, 2019 — 7:00 P.M.

DISTRICT OFFICE CONFERENCE ROOM

2517 SOUTH FLOWER STREET, LAKEWOOD, CO 80227-2912

(303) 986-3442

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

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

CALL TO PUBLIC / PRESENTATIONS

REPORTS

- **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

- **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$182,737.39**
- **Accept Treasurer's Report based on March 31, 2019 Unaudited Financial Reports**
- **Review Investment Policy**

- **LEGAL COUNSEL**

- **Review Southampton HOA Sanitary Sewer Easement**

- **DISTRICT MANAGER**

- **Review Personnel Policy**

DIRECTORS

COMMUNICATIONS

ADJOURNMENT

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 3RD DAY OF APRIL 2018. ... JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.