



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

JUNE 10, 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 MAY 13, 2019
- SPECIAL MEETING OF MAY 28, 2019

CALL TO PUBLIC / PRESENTATIONS

- PRESENTATION OF 2018 ANNUAL AUDIT REPORT BY LAURA PUCA, CRADY, PUCA & ASSOCIATES

REPORTS

- DISTRICT ENGINEER
 - Approve and Accept Easement in Hodgson Park for the Morrison Road/Hodgson Water Line Project
 - Accept District Engineer's Report
- TREASURER
 - Approve Checks, ACH Payments and Payroll \$287,142.92
 - Accept Treasurer's Report based on May 31, 2019 Unaudited Financial Reports
- LEGAL COUNSEL
- DISTRICT MANAGER
- DIRECTORS

COMMUNICATIONS

ADJOURNMENT

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