



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

JULY 8, 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

CALL TO PUBLIC / PRESENTATIONS

- **Petition for Inclusion of Land – 9885 W. Wesley Avenue- Scott Waneka**

- **Presentation and Discussion**

- Rick Giardina and Erik Jorgensen, Raftelis Financial Consultants**

- Update to the 2017 Rate Study and Financial Plan for the Study Period To Include Years 2020-2028**

ACCEPTANCE OF MINUTES

- **REGULAR MEETING OF JUNE 10, 2019**

REPORTS

- **DISTRICT ENGINEER**

- **Accept District Engineer’s Report**

- **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$184,038.53**

- **Accept Treasurer's Report based on June 30, 2019 Unaudited Financial Reports**

- **LEGAL COUNSEL**

- **Approve Board Resolution Concerning the Online Posting of Public Meetings to the District Website**

- **DISTRICT MANAGER**

- **DIRECTORS**

- **COMMUNICATIONS**

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
 AT 5:00 PM ON THE 2ND DAY OF JULY, 2019 JCW
 THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**