



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

AUGUST 12, 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

APPROVE EXCUSED ABSENCE FOR DIRECTOR JOHNSON

ACCEPTANCE OF MINUTES

■ REGULAR MEETING OF JULY 8, 2019

CALL TO PUBLIC / PRESENTATIONS

- **Valkand Jhaveri – 3392 S. Holland Way**

REPORTS

■ DISTRICT ENGINEER

- **Accept District Engineer's Report**

■ TREASURER

- **Approve Checks, ACH Payments and Payroll** **\$187,378.91**
- **Accept Treasurer's Report based on July 31, 2019 Unaudited Financial Reports**

■ LEGAL COUNSEL

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

■ DISTRICT MANAGER

■ DIRECTORS

- **2019 Rate Study Update Review and Discussion**
- **Personnel Policy Review and Discussion**

■ COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AND DISTRICT WEBSITE AT WWW.BEARCREEKWATER.ORG
AT 5:00 PM ON THE 7TH DAY OF AUGUST, 2019 JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**