



**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**September 9, 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**

- **Accept Minutes of the Regular Meeting of August 12, 2019**

**CALL TO PUBLIC / PUBLIC PRESENTATIONS**

**REPORTS**

- **DISTRICT ENGINEER**
  - **Accept District Engineer's Report**
- **TREASURER**
  - **Approve Checks, ACH Payments and Payroll ..... \$ 293,166.95**
  - **Accept Treasurer's Report based on Unaudited Financial Reports as of August 31, 2019**
- **INSURANCE COMMITTEE**
  - **Nomination of Director to Serve on the Colorado Special Districts Property and Liability Pool Board of Directors**
- **LEGAL COUNSEL**
- **DISTRICT MANAGER**
  - **2020 MWRD Annual Charges**
- **DIRECTORS**

**COMMUNICATIONS**

**ADJOURNMENT**

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AND DISTRICT WEBSITE AT 5:00 PM ON THIS 6<sup>TH</sup> DAY OF SEPTEMBER 2019 BY JAN WALKER, DISTRICT MANAGER. THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**