



**BEAR CREEK WATER AND SANITATION DISTRICT
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***A G E N D A*
BOARD OF DIRECTORS CONTINUED MEETING**

Monday, October 28, 2019—6:00 p.m.

**Bear Creek Water and Sanitation District
District Office Conference Room
2517 South Flower Street
Lakewood, CO 80227-2912
(303) 986-3442**

- **CALL TO ORDER — CHAIRMAN MILLER PRESIDING**
 - **6:00 p.m. — Roll Call**
- **CALL TO PUBLIC / PRESENTATIONS**
- **OLD BUSINESS**
 - **Proposal for Fiscal Planning Tool from Christina Griggs, Gemsbok Consulting**
- **INSURANCE COMMITTEE**
 - **Adopt the 2020 Sanitation Maintenance Warranty Deductible Program and Authorize Insurance Committee Chairman Dwyer to Sign the Endorsement**
- **BUDGET COMMITTEE—TREASURER DWYER PRESIDING**
 - **Introduction of 2020 Annual Budget—District Manager**
 - **Presentation of 2020 Engineer’s Budget Proposals—District Engineer Fix**
 - **Presentation of 2nd Draft of Detailed 2020 Annual Budget—District Manager**
 - **Direction to District Manager for setting 2020 Wages and Benefits**

SUBSEQUENT REPORTS

DENVER WATER LEAD SERVICE LINE INVENTORY MEETING - District Manager

ADJOURNMENT

NOTICE OF THE CONTINUED BOARD MEETING POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 12:00 PM. ON THE 25TH DAY OF OCTOBER, 2019 BY JAN C. WALKER