



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

November 11, 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 October 14, 2019
- Continued Meeting of October 28, 2019

#### CALL TO PUBLIC / PRESENTATIONS

- Public Hearing—Proposed 2020 Annual Budget and Discussion of Proposed Increases in Fees and Charges including 2020 Water and Sanitary Sewer Rates

#### REPORTS

##### ■ DISTRICT ENGINEER

- Accept District Engineer's Report
- Accept Water and Sanitary Sewer Easements for Bear Creek Terrace Development

##### ■ TREASURER

- Approve Checks, ACH Payments and Payroll \$92,993.86
- Accept Treasurer's Report based on October 31, 2018 Unaudited Financial Reports

##### ■ BUDGET COMMITTEE

- 2020 Annual Budget Approval, as recommended by Budget Committee, with changes approved at this meeting, and subject to adjustments resulting from Jefferson County's revision of property values; all subject to the Treasurer's approval — to be formally adopted at December Board Meeting.

##### ■ LEGAL COUNSEL

- Approve 2020 Administrative Matters Resolution
- Approve 2020 CORA Resolution
- Approve Resolution to Call Directors for Regular Board of Directors Election on May 5, 2020

##### ■ DISTRICT MANAGER

##### ■ DIRECTORS

#### COMMUNICATIONS

#### ADJOURNMENT

**ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT  
OFFICE AT 12:00 PM ON THE 7<sup>TH</sup> DAY OF NOVEMBER, 2019  
BY DISTRICT MANAGER WALKER  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**