



**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**December 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**

**◆ REGULAR MEETING OF NOVEMBER 11, 2019**

**CALL TO PUBLIC / PRESENTATIONS**

**REPORTS**

**◆ DISTRICT ENGINEER**

- Award 2020 Water & Sanitary Sewer Field Operations and Maintenance Contract to C&L Water Solutions
- Authorize Chairman and Secretary to sign Notice to Proceed effective January 1, 2020
- Authorize Chairman to sign Letter of Guarantee for 2020 work in public ways to Lakewood
- Authorize Chairman to sign Letter of Responsibility to Jefferson County for 2020
- Authorize Chairman to sign Letter to Denver Water authorizing 2020 use of hydrants
- Accept District Engineer's Report

**◆ TREASURER**

- Approve Checks, ACH Payments and Payroll **\$393,359.33**
- Accept Treasurer's Report based on November 30, 2019 Unaudited Financial Reports

**◆ BUDGET COMMITTEE**

- Annual Budget and Associated Documents — Approved November 11, 2019
  - Authorize Chairman to Sign A RESOLUTION TO ADOPT THE 2020 ANNUAL BUDGET, TO SET MILL LEVIES AND THE 2019 CERTIFICATION OF MILL LEVIES FOR PROPERTY TAX COLLECTION IN 2020 AND TO APPROPRIATE SUMS OF MONEY FOR 2020

**◆ INSURANCE COMMITTEE**

- Authorize Interim ACH Payments of 2020 Workers Compensation Insurance Premiums by January 5, 2020 to earn early payment discount.

**◆ LEGAL COUNSEL**

**◆ DISTRICT MANAGER**

**◆ DIRECTORS**

- Performance Review and Determination of 2020 Compensation for District Manager

**COMMUNICATIONS**

**ADJOURNMENT**

**ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT  
OFFICE AT 5:00 PM ON THE 4<sup>TH</sup> DAY OF DECEMBER 2019  
BY DISTRICT MANAGER WALKER  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**