



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

**January 13, 2020 — 7:00 p.m.
District Office Conference Room
2517 South Flower Street, Lakewood, CO 80227-2912
(303) 986-3442**

CALL TO ORDER

ROLL CALL

- ◆ **Excused Absence for Director Johnson**

ACCEPTANCE OF MINUTES

REGULAR MEETING OF DECEMBER 9, 2019

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

◆ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 144,578.96**
- **Accept Treasurer's Report based on December 31, 2019 Unaudited Financial Report**
- **Budget to Actual Report- 4th Quarter 2019**

◆ **INSURANCE COMMITTEE**

- **Authorize Additional ACH Payments of \$383.00 to the 2020 Property and Liability Insurance Premiums which adds the \$5,000 Hail Deductible Endorsement to 2020 Coverage**

◆ **LEGAL COUNSEL**

◆ **DISTRICT MANAGER**

- **4th Quarter 2019 Operations and Tap Sales Report**

◆ **DIRECTORS**

- **Directors Reports**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 8TH DAY OF JANUARY, 2020. JCW**