



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

**February 10, 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

ACCEPTANCE OF MINUTES

REGULAR MEETING OF JANUARY 13, 2020

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ DISTRICT ENGINEER

- **Accept District Engineer's Report**

◆ TREASURER

Approve Checks, ACH Payments and Payroll **\$ 99,554.82**

- **Accept Treasurer's Report based on January 31, 2020 Unaudited Financial Reports**

◆ LEGAL COUNSEL

◆ DISTRICT MANAGER

◆ DIRECTORS

- **Designate 2020 Representatives and Alternates to Other Agencies**
- **Board Treasurer Transition**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 5TH DAY OF FEBRUARY 2020. JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**