



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

MARCH 9, 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 Treasurer Coria**

ACCEPTANCE OF MINUTES

- **REGULAR MEETING OF FEBRUARY 10, 2020**

CALL TO PUBLIC / PRESENTATIONS — NONE

REPORTS

- **DISTRICT ENGINEER**

- **Bear Creek Terrace Development Easements**
- **Sewer Service for 10962 W Hampden Place**
- **Accept District Engineer's Report**

- **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 327,373.23**
- **Accept Treasurer's Report based on February 29, 2020 Unaudited Financial Reports**

- **LEGAL COUNSEL**

- **Approve RESOLUTION Notice of Cancellation of Director Election scheduled for May 5, 2020, deeming candidates elected:**

Linda M. Larsson	Two-year term until May 3, 2022
Neil A. Johnson, Jr.	Two-year term until May 3, 2022
Dale L. Miller	Three-year term until May 2, 2023
Samuel E. Hundley	Three-year term until May 2, 2023

- **DISTRICT MANAGER**

- **DIRECTORS**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
 AT 5:00 PM ON THE 4TH DAY OF MARCH 2020. ... JCW
 THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**