



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

APRIL 13, 2020 — 7:00 P.M.

**DUE TO THE COVID-19 SITUATION, THE APRIL 13, 2020 BOARD MEETING WILL BE HELD USING THE ZOOM MEETING APPLICATION**

NOTE: Members of the Public that wish to listen in on the Zoom meeting will need to call Jan Walker, District Manager at 303-986-3442 before April 13, 2020, 5:00 p.m. to receive a password for the Zoom Meeting.

You may also e-mail Jan Walker, District Manager at [janwalker@bearcreekwater.org](mailto:janwalker@bearcreekwater.org)

#### Join Zoom Meeting

<https://zoom.us/j/177839979>

Meeting ID: 177 839 979

#### Dial by your location

+1 301 715 8592 US

Find your local number: <https://zoom.us/u/ab286fKoYa>

#### CALL TO ORDER

#### ROLL CALL

#### ACCEPTANCE OF MINUTES

##### ■ REGULAR MEETING OF MARCH 9, 2020

#### CALL TO PUBLIC / PRESENTATIONS

#### REPORTS

##### ■ DISTRICT ENGINEER

- Accept District Engineer's Report

##### ■ TREASURER

- Approve Checks, ACH Payments and Payroll \$259,727.37
- Accept Treasurer's Report based on March 31, 2020 Unaudited Financial Reports

##### ■ LEGAL COUNSEL

##### ■ DISTRICT MANAGER

**DIRECTORS:** Charles M. Dwyer- Retirement from the Board after 18 years of Service

#### COMMUNICATIONS

#### ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AT 5:00 PM ON THE 9TH DAY OF APRIL 2020. JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**