

BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

December 11, 2023 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

- Regular Meeting of November 13, 2023

CALL TO PUBLIC / PRESENTATIONS REPORTS

◆ DISTRICT ENGINEER

- Award 2024 Water & Sanitary Sewer Field Operations and Maintenance Contract to C&L Water Solutions
- Authorize Chairman and Secretary to sign the 2024 O&M Contract books which include the Notice to Proceed effective January 1, 2024
- Authorize Chairman to sign Letters of Guarantee for 2024
- Accept District Engineer's Report

◆ TREASURER

- Approve Checks, ACH Payments and Payroll \$208,883.17
- Accept Treasurer's Report based on November 30, 2023 Unaudited Financial Reports including the November 2023 Budget -to-Actual- Reports

◆ LEGAL COUNSEL

◆ DISTRICT MANAGER

◆ DIRECTORS

- Employee Compensation

COMMUNICATIONS

ADJOURNMENT

ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE
9TH DAY OF DECEMBER 2023 BY DISTRICT MANAGER WALKER

THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.