

Bear Creek Water and Sanitation District Board Meeting Agenda

March 11, 2024 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

- Regular Meeting of February 12, 2024

CALL TO PUBLIC / PRESENTATIONS

- Johan Wisch, CompTIA Security +, Cybersecurity Presentation

REPORTS

DISTRICT ENGINEER

- Accept District Engineer's Report
- Bear Creek Risk Mitigation Discussion

TREASURER

- Approve Checks, ACH Payments and Payroll **\$556,559.87**
- Accept Treasurer's Report based on February 29, 2024 Unaudited Financial Reports

LEGAL COUNSEL

- Appoint Laura Heinrich as Legal Counsel due to the Retirement of Russell Dykstra
- Resolution to Adopt an Amendment to the Rules and Regulations. This Resolution will address the connection requirements and conditions for properties that are currently being served by water wells and septic systems within the Bear Creek Water and Sanitation District boundaries.

DISTRICT MANAGER

DIRECTORS

COMMUNICATIONS

ADJOURNMENT