



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

MAY 11, 2020 — 7:00 P.M.

DUE TO THE COVID-19 SITUATION, THE MAY 11, 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 May 11, 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

CALL TO ORDER

ROLL CALL

- **Administer Oaths of Office to Elected Directors**

Linda M. Larsson	Term expires May 2022
Neil A. Johnson, Jr.	Term Expires May 2022
Dale L. Miller	Term Expires May 2023
Samuel E. Hundley	Term Expires May 2023

ACCEPTANCE OF MINUTES

- **REGULAR MEETING OF APRIL 13, 2020**

CALL TO PUBLIC / PRESENTATIONS

REPORTS

- **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

- **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 135,973.24**

- **Accept Treasurer's Report based on April 30, 2020 Unaudited Financial Reports**

- **LEGAL COUNSEL**

- **Approval of Unification Agreement - 10962 W. Hampden Place**

- **DISTRICT MANAGER**

- **DIRECTORS**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 7TH DAY OF MAY 2020. ... JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**