



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

**JUNE 8, 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 June 8, 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)

#### CALL TO ORDER

#### ROLL CALL

#### ACCEPTANCE OF MINUTES

##### ■ REGULAR MEETING OF MAY 11, 2020

#### CALL TO PUBLIC / PRESENTATIONS

##### ■ PRESENTATION OF 2019 ANNUAL AUDIT REPORT BY LAURA PUCA, CRADY, PUCA & ASSOCIATES

#### REPORTS

#### DISTRICT ENGINEER

- Accept District Engineer's Report

#### ■ TREASURER

- Approve Checks, ACH Payments and Payroll **\$619,821.85**
- Accept Treasurer's Report based on May 31, 2020 Unaudited Financial Reports

#### ■ LEGAL COUNSEL

#### ■ DISTRICT MANAGER

#### ■ DIRECTORS

- Approve Updated Colorado Retirement Association 401A and 457 Plan Agreements

#### COMMUNICATIONS

#### ADJOURNMENT

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AT 5:00 PM ON THE 3RD DAY OF JUNE, 2020. ... JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.