



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

**JULY 13, 2020 — 7:00 P.M.**

**DUE TO THE COVID-19 SITUATION, THE JULY 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 July 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)

#### CALL TO ORDER

#### ROLL CALL

#### CALL TO PUBLIC / PRESENTATIONS

**Presentation from Mark Carlson, T. Charles Wilson, Insurance Brokerage Services for Colorado Special District Property and Liability Pool Insurance**

#### ACCEPTANCE OF MINUTES

- **REGULAR MEETING OF JUNE 8, 2020**

#### REPORTS

##### ■ DISTRICT ENGINEER

- **Approve Change Order #2 for the Morrison Road/Hodgson Park Water Line Project**
- **Accept District Engineer's Report**

##### ■ TREASURER

- **Approve Checks, ACH Payments and Payroll** **\$377,278.80**
- **Approve Resolution to Add ColoTrust Plus Account to existing ColoTrust Services**
- **Accept Treasurer's Report based on June 30, 2020 Unaudited Financial Reports**

##### ■ LEGAL COUNSEL

##### ■ DISTRICT MANAGER

- **Approve Denver Water Integrated System Agreement**

##### ■ DIRECTORS

##### ■ COMMUNICATIONS

#### ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AT 5:00 PM ON THE 8TH DAY OF JULY, 20120..... JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**