



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

**AUGUST 10, 2020 — 7:00 P.M.**

**DUE TO THE COVID-19 SITUATION, THE AUGUST 10, 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 August 10, 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 JULY 13, 2020

#### CALL TO PUBLIC / PRESENTATIONS

#### REPORTS

#### Board Presentation of Financial Model - District Accountant Barker

#### ■ DISTRICT ENGINEER

- Hodgson/Wesley Waterline Extension Bid
- Accept District Engineer's Report

#### ■ TREASURER

- Approve Checks, ACH Payments and Payroll **\$256,091.97**
- Accept Treasurer's Report based on July 31, 2020 Unaudited Financial Reports

#### ■ LEGAL COUNSEL

#### ■ DISTRICT MANAGER

- Approve Chairman Miller to Sign Letter Addressed to Colorado Special Districts Property and Liability Pool (CSDPLP) to Appoint T. Charles Wilson as Exclusive Broker on Behalf of Bear Creek Water and Sanitation District and With Respect to the District's Property and Liability and Workers Compensation Insurance Policies

#### ■ DIRECTORS

#### ■ COMMUNICATIONS

#### ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AND DISTRICT WEBSITE AT WWW.BEARCREEKWATER.ORG  
AT 5:00 PM ON THE 5TH DAY OF AUGUST, 20120..... JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**