



**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**September 14, 2020—7:00 p.m.**

**DUE TO THE COVID-19 SITUATION, THE SEPTEMBER 14, 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 September 14, 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**

- **Accept Minutes of the Regular Meeting of August 10, 2020**

**CALL TO PUBLIC / PUBLIC PRESENTATIONS**

**REPORTS**

- **DISTRICT ENGINEER**
  - **Accept District Engineer’s Report**
  - **Discuss Sewer Connection for 9799 and 9799 ½W. Wesley Ct.**
- **TREASURER**
  - **Approve Checks, ACH Payments and Payroll ..... \$396,151.39**
  - **Accept Treasurer's Report based on Unaudited Financial Reports as of August 31, 2020**
- **LEGAL COUNSEL**
- **DISTRICT MANAGER**
  - **2021 MWRD Annual Charges**
- **DIRECTORS**

**COMMUNICATIONS**

**ADJOURNMENT**

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AND DISTRICT WEBSITE AT 5:00 PM ON THIS 10<sup>TH</sup> DAY OF SEPTEMBER 2020 BY JAN WALKER, DISTRICT MANAGER. THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**