



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

October 12, 2020—7:00 p.m.

DUE TO THE COVID-19 SITUATION, THE OCTOBER 12, 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 October 12, 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

ACCEPTANCE OF MINUTES

- **Accept Minutes of the Regular Meeting of September 14, 2020**

CALL TO PUBLIC / PUBLIC PRESENTATIONS

- **Accept Petition for Inclusion for 9815 W. Wesley Court**

REPORTS

■ **DISTRICT ENGINEER**

- **Approve Accept District Engineer's Report**

■ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$293,470.13**
- **Quarterly Financial Reports and Budget-to-Actual Analysis**
- **Accept Treasurer's Report based on September 30, 2020 Unaudited Financial Reports**

■ **BUDGET COMMITTEE**

- **Distribution of 2021 Annual Budget, Draft No. 1**
- **Treasurer and Budget Committee Chairman Coria's Selection of the 2021 Budget Committee**
- **Budget Committee Zoom Meeting Scheduled on October 28, 2020, 5:30 pm to review Proposed 2021 Annual Budget**

■ **AUDIT COMMITTEE**

- **Discussion on Retaining Crady Puca and Associates to Perform the 2020 Audit**

LEGAL COUNSEL

- **Accept 1st Draft of the 2021 Proposed Annual Budget and Schedule Public Hearing for the Proposed 2021 Annual Budget and Notice of Rate Increase Discussion on November 9, 2020, 7:00 p.m.**

■ **DISTRICT MANAGER**

- **Resolution to Certify 2020 Delinquent Sewer Utility Accounts to Jefferson County for Collection along with Property Taxes in 2021**
- **Operations Tap Report for the 3rd Quarter 2020**

■ **DIRECTORS**

- **Limit on Spending for Emergencies- Treasurer Coria**

COMMUNICATIONS

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AND DISTRICT WEBSITE AT
5:00 PM ON THIS 7TH DAY OF OCTOBER 2020 BY
JAN WALKER, DISTRICT MANAGER.
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.