



**BEAR CREEK WATER AND SANITATION DISTRICT
BEAR CREEK WATER AND SANITATION DISTRICT**

***A G E N D A*
BOARD OF DIRECTORS CONTINUED MEETING**

Wednesday, October 28, 2020—5:30 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 28, 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 — CHAIRMAN MILLER PRESIDING**
 - **5:30 p.m. — Roll Call**
- **CALL TO PUBLIC / PRESENTATIONS**
- **OLD BUSINESS**
 - **Approve Audit Engagement Letter for Crady Puca and Associates to Perform the 2020 Audit**
- **INSURANCE COMMITTEE**
 - **Review Cyber Security Insurance Quote for coverage in 2021. This was recommended by the District's Insurance Broker, T Charles Wilson.**
- **BUDGET COMMITTEE—TREASURER CORIA PRESIDING**
 - **Introduction of 2021 Annual Budget—District Manager**
 - **Presentation of 2021 Engineer's Budget Proposals—District Engineer Fix**
 - **Presentation of 2nd Draft of Detailed 2021 Annual Budget—District Manager**
 - **Direction to District Manager for setting 2021 Wages and Benefits**

ADJOURNMENT

NOTICE OF THE CONTINUED BOARD MEETING POSTED ON THE DISTRICT WEBSITE AND UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 12:00 PM. ON THE 26TH DAY OF OCTOBER, 2020 BY JAN C. WALKER