



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

November 9, 2020 — 7:00 p.m.

**DUE TO THE COVID-19 SITUATION, THE NOVEMBER 9, 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 November 9, 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 October 12, 2020
- Special Meeting Work Session of October 22, 2020
- Continued Meeting of October 28, 2020

#### CALL TO PUBLIC / PRESENTATIONS

- Public Hearing—Inclusion for 9815 W. Wesley Court- Ronald and Yvonne Small
- Public Hearing—Proposed 2021 Annual Budget and Discussion of Fees and Charges including 2021 Water and Sanitary Sewer Rates

#### REPORTS

##### ■ DISTRICT ENGINEER

- Accept District Engineer's Report
- Authorize Final Payment for retainage to C&L Water Solutions for \$25,325.66 and Guildner Pipeline Maintenance for \$10,171.40 after November 16, 2020

##### ■ TREASURER

- Approve Checks, ACH Payments and Payroll **\$134,740.22**
- Accept Treasurer's Report based on October 31, 2020 Unaudited Financial Reports

##### ■ BUDGET COMMITTEE

- 2021 Annual Budget Approval, as recommended by Budget Committee, with changes approved at this meeting, and subject to adjustments resulting from Jefferson County's revision of property values and to be formally adopted at the December 14, 2020 Board Meeting.

##### ■ INSURANCE COMMITTEE

- Adopt the 2021 Sanitation Maintenance Warranty Deductible Program and Authorize Chairman Miller to Sign the Endorsement

##### ■ LEGAL COUNSEL

- Approve 2021 Administrative Matters Resolution

##### ■ DISTRICT MANAGER

##### ■ DIRECTORS

#### COMMUNICATIONS

#### ADJOURNMENT

**ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT  
OFFICE AT 12:00 PM ON THE 4<sup>TH</sup> DAY OF NOVEMBER, 2020  
BY DISTRICT MANAGER WALKER  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**