



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

**December 14, 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 December 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

#### ◆ REGULAR MEETING OF NOVEMBER 9, 2020

#### CALL TO PUBLIC / PRESENTATIONS

- Doug Yetman- 2995 S Estes Street Sewer Service
- Ratify Public Hearing - Inclusion for 9815 W. Wesley Court- Ronald and Yvonne Small

#### REPORTS

#### ◆ DISTRICT ENGINEER

- Authorize Chairman to Sign Water and Sanitary Easements for 9815 W. Wesley Court
- Award 2021 Water & Sanitary Sewer Field Operations and Maintenance Contract to C&L Water Solutions
- Authorize Chairman and Secretary to sign Notice to Proceed effective January 1, 2021
- Authorize Chairman to sign Letter of Guarantee for 2021 work in public ways to Lakewood
- Authorize Chairman to sign Letter of Responsibility to Jefferson County for 2021
- Authorize Chairman to sign Letter to Denver Water authorizing 2021 use of hydrants
- Accept District Engineer's Report

#### ◆ TREASURER

- Approve Checks, ACH Payments and Payroll \$433,791.61
- Accept Treasurer's Report based on November 30, 2020 Unaudited Financial Reports

#### ◆ BUDGET COMMITTEE

- Annual Budget and Associated Documents — Approved November 09, 2020
- Authorize Chairman to Sign a Resolution to Adopt the 2021 Annual Budget, to Set Mill Levies and the 2020 Certification of Mill Levies for Property Tax Collection in 2021 AND to Appropriate Sums of Money for 2021

#### ◆ INSURANCE COMMITTEE

- Authorize Interim ACH Payments of 2021 CSD Property and Liability and Workers Compensation Insurance Premiums by January 5, 2021 to earn early payment discount.
- Authorize Chairman to Sign CSD Property and Liability Pool Representative Appointment Form

#### ◆ LEGAL COUNSEL

#### ◆ DISTRICT MANAGER

- Annual Report

#### ◆ DIRECTORS

- Performance Review and Determination of 2021 Compensation for District Manager

#### COMMUNICATIONS

#### ADJOURNMENT

ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE 9<sup>TH</sup> DAY OF DECEMBER 2020 BY DISTRICT MANAGER WALKER

THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.