



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

January 11, 2021 — 7:00 p.m.

**DUE TO THE COVID-19 SITUATION, THE JANUARY 11, 2021 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 January 11, 2021, 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

◆ REGULAR MEETING OF DECEMBER 14, 2020

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ DISTRICT ENGINEER

- Accept District Engineer's Report
- Authorize Change Order No. 1 for the Hodgson Park Water Line Phase 2 Project for an Amount Not to Exceed \$76,213.95.

◆ TREASURER

- Approve Checks, ACH Payments and Payroll \$453,024.96
- Accept Treasurer's Report based on December 31, 2020 Unaudited Financial Reports
- Budget to Actual Report- 4th Quarter 2020

◆ LEGAL COUNSEL

- License Agreement for Fire Hydrant Use by City of Lakewood Urban Parks
- Agreement for 2995 S. Estes Sanitary Sewer Line Connection

◆ DISTRICT MANAGER

- 4th Quarter 2020 Tap Sales Report

◆ DIRECTORS

COMMUNICATIONS

ADJOURNMENT

**ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE
6TH DAY OF JANUARY 2020 BY DISTRICT MANAGER WALKER
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**