



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

February 8, 2021 — 7:00 p.m.

**DUE TO THE COVID-19 SITUATION, THE FEBRUARY 8, 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 February 8, 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](mailto:janwalker@bearcreekwater.org)

#### CALL TO ORDER

#### ROLL CALL

#### ACCEPTANCE OF MINUTES

#### REGULAR MEETING OF JANUARY 11, 2021

#### CALL TO PUBLIC / PRESENTATIONS

#### REPORTS

##### ◆ DISTRICT ENGINEER

- Accept District Engineer's Report
- Kallisto at the Bear Apartment Complex –Water Main Break at 2810 S. Miller Street

##### ◆ TREASURER

Approve Checks, ACH Payments and Payroll \$188,435.55

- Accept Treasurer's Report based on January 31, 2021 Unaudited Financial Reports

##### ◆ LEGAL COUNSEL

- Authorize Chairman to Sign License Agreement for Fire Hydrant Use by City of Lakewood Urban Parks

##### ◆ DISTRICT MANAGER

- Petition for Unification Agreement- 9885 W. Wesley Avenue- Scott Waneka

##### ◆ DIRECTORS

- Designate 2021 Representatives and Alternates to Other Agencies

#### COMMUNICATIONS

#### ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE 3RD DAY OF FEBRUARY 2021. JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**