



## BEAR CREEK WATER AND SANITATION DISTRICT

### A G E N D A

APRIL 12, 2021 — 7:00 P.M.

**DUE TO THE COVID-19 SITUATION, THE APRIL 12, 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 April 12, 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

- ◆ Excused Absence for Director Hundley

#### ACCEPTANCE OF MINUTES

- REGULAR MEETING OF MARCH 8, 2021

#### CALL TO PUBLIC / PRESENTATIONS

#### REPORTS

- DISTRICT ENGINEER
  - Accept District Engineer's Report
- SYSTEMS ADMINISTRATOR/OPERATOR IN RESPONSIBLE CHARGE (ORC)
  - Central Square Enterprise Asset Management System Software
- TREASURER
  - Approve Checks, ACH Payments and Payroll \$73,349.82
  - Accept Treasurer's Report based on March 31, 2020 Unaudited Financial Reports

- LEGAL COUNSEL

- DISTRICT MANAGER

#### DIRECTORS

#### COMMUNICATIONS

#### ADJOURNMENT

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AT 5:00 PM ON THE 8TH DAY OF APRIL 2021. JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.