



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

JUNE 14, 2021 — 7:00 P.M.

DUE TO THE COVID-19 SITUATION, THE MAY 14, 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 June 14, 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

Excused Absence for Treasurer Coria

ACCEPTANCE OF MINUTES

■ REGULAR MEETING OF MAY 10, 2021

CALL TO PUBLIC / PRESENTATIONS

■ PRESENTATION OF 2020 ANNUAL AUDIT REPORT BY LAURA PUCA, CRADY, PUCA & ASSOCIATES

REPORTS

DISTRICT ENGINEER

- Accept District Engineer's Report

■ TREASURER

- Approve Checks, ACH Payments and Payroll **\$394,490.02**
- Accept Treasurer's Report based on May 31, 2021 Unaudited Financial Reports

■ LEGAL COUNSEL

■ DISTRICT MANAGER

- Review and Approval of BCWSD Rules and Regulations
- Review Service Request from Green Tree Metro District for Foothills Business Park

■ DIRECTORS

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 10TH DAY OF JUNE, 2021. ... JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**