

BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

March 13, 2023 — 7:00 p.m. 2517 S. Flower Street, Lakewood, CO 80227

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

REGULAR MEETING OF FEBRUARY 13, 2023

CALL TO PUBLIC / PRESENTATIONS

Marty Murphy, Western Sky Real Estate, LLC – Regarding water service at 9880 W. Girton Drive

Reports

◆ **DISTRICT ENGINEER**

- **Accept District Engineer’s Report**
- **Authorize Chairman to Sign City of Lakewood Easement for S. Garland Street Sewer Project**

◆ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$247,954.68**
- **Accept Treasurer's Report based on February 28, 2023 Unaudited Financial Reports**

◆ **LEGAL COUNSEL**

- **Approve Resolution Notice of Cancellation of Director Election scheduled for May 2, 2023, deeming candidates elected:**

Dale L. Miller	Four-year Term until May 4, 2027
Samuel E. Hundley	Four-year Term until May 4, 2027
J. Barry Ebert	Two-year Term until May 6, 2025

◆ **DISTRICT MANAGER**

- **Emergency Access for Development of 9023 W. Harvard Drive**

◆ **DIRECTORS**

COMMUNICATIONS

ADJOURNMENT