

**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**APRIL 10, 2023 — 7:00 P.M.**

**2517 S. FLOWER STREET, LAKEWOOD, CO 80227**

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

- **REGULAR MEETING OF MARCH 13, 2023**

**CALL TO PUBLIC / PRESENTATIONS**

**REPORTS**

- **District Engineer**
  - **Accept District Engineer's Report**
- **TREASURER**
  - **Approve Checks, ACH Payments and Payroll** **\$149,383.55**
  - **Accept Treasurer's Report based on March 31, 2022 Unaudited Financial Reports and 1st Quarter 2023 Budget to Actual Report**
- **LEGAL COUNSEL**
  - **Emergency Access for Development of 9023 W. Harvard Drive**
- **DISTRICT MANAGER**
  - **1st Quarter 2023 Tap Sales Report**
  - **Cybersecurity Discussion for Colorado Special Districts Property and Liability Pool Additional Cyber Insurance Coverage**

**DIRECTORS**

**Barney J. Fix, P.E. – Retirement after 35 years as District Engineer- 1988-2023**

**COMMUNICATIONS**

**ADJOURNMENT**

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AT 5:00 PM ON THE 6TH DAY OF APRIL 2022. JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**