

BEAR CREEK WATER AND SANITATION DISTRICT
AGENDA
MAY 8, 2023 — 7:00 P.M.
2517 S. FLOWER STREET, LAKEWOOD, CO 80227

CALL TO ORDER

Roll Call

- **Administer Oaths of Office to Elected Directors**

Dale L. Miller	Term Expires May 2027
Samuel E. Hundley	Term expires May 2027
J. Barry Ebert	Term Expires May 2025

ACCEPTANCE OF MINUTES

- **Regular Meeting of April 10, 2023**

CALL TO PUBLIC / PRESENTATIONS

REPORTS

DISTRICT ENGINEER

- **Appoint Wade B. Wheatlake, P.E. as District Engineer**
- **Accept District Engineer's Report**

TREASURER

- **APPROVE CHECKS, ACH PAYMENTS AND PAYROLL** \$73,542.62
- **ACCEPT TREASURER'S REPORT BASED ON APRIL 30, 2023 UNAUDITED FINANCIAL REPORTS**

LEGAL COUNSEL

- **License Agreement for 9023 W. Harvard Drive**
- **Vacate a Portion of Sewer Easement for 3333 W. Girton Drive**
- **Adoption of 2023 Personnel Policy Revision**

DISTRICT MANAGER

DIRECTORS

COMMUNICATIONS

ADJOURNMENT

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 4TH DAY OF MAY 2023. JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.