

**BEAR CREEK WATER AND SANITATION DISTRICT
AGENDA**

JUNE 12, 2023 — 7:00 P.M.

2517 S. FLOWER STREET, LAKEWOOD, CO 80227 AND 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 12, 2023, 5:00 p.m. to receive a link and password for the Zoom Meeting. You may also e-mail Jan Walker, District Manager at janwalker@bearcreekwater.org

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

■ **REGULAR MEETING OF MAY 8, 2023**

CALL TO PUBLIC / PRESENTATIONS

- **Presentation of 2022 Annual Audit Report by Laura Puca, Crady, Puca & Associates**

REPORTS

■ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

■ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$383,093.42**
- **Accept Treasurer's Report based on May 31, 2023 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 JUNE 2023. JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**