

BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

AUGUST 14, 2023 — 7:00 P.M.

2517 S. FLOWER STREET, LAKEWOOD, CO 80227

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

- **REGULAR MEETING OF JULY 10, 2023**

CALL TO PUBLIC / PRESENTATIONS

REPORTS

- **DISTRICT ENGINEER**
 - **Accept District Engineer's Report**

- **TREASURER**
 - **Approve Checks, ACH Payments and Payroll** **\$69,523.57**
 - **Accept Treasurer's Report based on July 31, 2023 Unaudited Financial Reports including the July 2023 Budget to Actual Report**
 - **2023 Annual Audit Engagement**

- **LEGAL COUNSEL**

- **DISTRICT MANAGER**
 - **Succession Planning Discussion**

DIRECTORS

- **Accessory Dwelling Units (ADUs)**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 10TH DAY OF AUGUST 2023. JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**