

**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**SEPTEMBER 11, 2023 — 7:00 P.M.**

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

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

■ **REGULAR MEETING OF AUGUST 14, 2023**

**CALL TO PUBLIC / PRESENTATIONS**

**REPORTS**

■ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

■ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$205,098.63**
- **Accept Treasurer's Report based on August 31, 2023 Unaudited Financial Reports and the August 2023 Budget-to-Actual Report**

■ **LEGAL COUNSEL**

■ **DISTRICT MANAGER**

- **2024 MWRD Annual Charges**
- **Correspondence from Hampden Kipling Property Owners , Westborough Filing #3, Lots 1-5- 9864 W. Girton Drive**
- **Succession Planning**

**DIRECTORS**

**COMMUNICATIONS**

**ADJOURNMENT**

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  
AT 5:00 PM ON THE 7TH DAY OF SEPTEMBER 2023. JCW  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**