

**BEAR CREEK WATER AND SANITATION DISTRICT**  
**A G E N D A**  
**October 9, 2023 — 7:00 p.m.**  
**2517 S. FLOWER STREET, LAKEWOOD, CO 80227**

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

- **Accept Minutes of the Regular Meeting of September 11, 2023**

**CALL TO PUBLIC / PUBLIC PRESENTATIONS**

- **Inclusion Petition- 2555 S. Kipling Street- Michael J. Jordan**

**REPORTS**

**DISTRICT ENGINEER**

- **Approve Accept District Engineer's Report**

**TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$93,205.63**
- **Quarterly Financial Reports and Budget-to-Actual Analysis**
- **Accept Treasurer's Report based on September 30, 2023 Unaudited Financial Reports and the September 2023 Budget-to-Actual Report**

**BUDGET COMMITTEE**

- **Distribution of 2024 Annual Budget, Draft No. 1**
- **Budget Committee Meeting Scheduled on October 23, 2023, 6:00 pm to review Proposed 2024 Annual Budget**
- **Set Public Hearing for the Proposed 2024 Annual Budget and Notice of Rate Increase Discussion on November 13, 2023, 7:00 p.m.**

**INSURANCE COMMITTEE**

- **Adopt the 2024 Sanitation Maintenance Warranty Deductible Program and Authorize Chairman Miller to Sign the Endorsement**

**LEGAL COUNSEL**

**DISTRICT MANAGER**

- **Resolution to Certify 2023 Delinquent Sewer Utility Accounts to Jefferson County for Collection along with Property Taxes in 2024**
- **Operations Tap Report for the 3rd Quarter 2023**

**DIRECTORS**

**COMMUNICATIONS**

<p><b>POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AND DISTRICT WEBSITE AT 5:00 PM ON THIS 6<sup>TH</sup> DAY OF OCTOBER 2023 BY JAN WALKER, DISTRICT MANAGER. THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.</b></p>
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