

# **Bear Creek Water and Sanitation District Board Meeting Agenda**

**February 12, 2024 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227**

## **CALL TO ORDER**

## **ROLL CALL**

## **ACCEPTANCE OF MINUTES**

- Regular Meeting of January 8, 2024

## **CALL TO PUBLIC / PRESENTATIONS**

- Len and Dawn Troyer regarding well permit renewal at 3380 S. Oak Ct.
- State Internet Portal Authority (SIPA) Presentation

## **REPORTS**

### **DISTRICT ENGINEER**

- Accept District Engineer's Report
- Bear Creek Risk Mitigation Discussion

### **TREASURER**

- Approve Checks, ACH Payments and Payroll **\$111,391.47**
- Accept Treasurer's Report based on January 31, 2024 Unaudited Financial Reports
- Authorize Credit Card Reallocation to add Assistant Manager George on Wells Fargo Credit Card
- Authorize Chairman to sign updated ColoTrust Contact Amendment Form, Dual Authorization Form and CSAFE Account Authorization Update Form, WF Authorization forms

### **LEGAL COUNSEL**

### **DISTRICT MANAGER**

### **DIRECTORS**

- **Designate 2024 Representatives and Alternates to Other Agencies**

## **COMMUNICATIONS**

## **ADJOURNMENT**

## NOTES TO CHAIRMAN MILLER

FEBRUARY 12, 2024

### ■ BIRTHDAYS & ANNIVERSARIES

- Sue Hull                      February 28th - Birthday

### ◆ DIRECTORS

- **Designate 2024 Representatives and Alternates to Other Agencies**

Following is the Chart ... I will ask the Board members to consider which agencies they might like to represent.

**Bear Creek Water and Sanitation District  
2024 Designation of Representatives and Alternates to Other Agencies**

<p style="text-align: center;"><b>OPERATORS IN RESPONSIBLE CHARGE</b></p> <p>1<sup>st</sup> Wade B. Wheatlake, P.E., Merrick &amp; Company</p>	<p style="text-align: center;"><b>EMERGENCY MANAGER</b></p> <p>1<sup>st</sup> District Manager Walker 2<sup>nd</sup> Wade B. Wheatlake, P.E., Merrick &amp; Co. 3<sup>rd</sup> Assistant Manager George</p>
<p style="text-align: center;"><b>COLORADO SPECIAL DISTRICTS PROPERTY &amp; LIABILITY POOL (CSDPLP)</b></p> <p>District Manager Walker, 1<sup>st</sup> Representative District Accountant Doyle, 1<sup>st</sup> Alternat Treasurer Hundley 2<sup>nd</sup> Alternate</p>	<p style="text-align: center;"><b>CEBT/UMR GROUP INSURANCE PROGRAM</b></p> <p>District Manager Walker, Representative Chairman Miller, 1<sup>st</sup> Alternate District Accountant Doyle, 2<sup>nd</sup> Alternate</p>
<p style="text-align: center;"><b>DENVER DISTRIBUTOR FORUM LIAISONS (DFL)</b></p> <p>District Manager Walker, Representative Assistant Manager George, 1<sup>st</sup> Alternate Director Larsson, 2<sup>nd</sup> Alternate</p>	<p style="text-align: center;"><b><i>DISTRIBUTORS RATES &amp; FEES TECHNICAL ADVISORY COMMITTEE (TAC)</i></b></p> <p>District Manager Walker, Representative Assistant Manager George, 1<sup>st</sup> Alternate Director Ebert 2<sup>nd</sup> Alternate</p>
<p style="text-align: center;"><b>DISTRIBUTOR WATER CONSERVATION COMMITTEE</b></p> <p>District Manager Walker, Representative Assistant Manager George, Alternate</p>	<p style="text-align: center;"><b>COLORADO GOVERNMENT FINANCE OFFICERS ASSOCIATION (CGFOA)</b></p> <p>District Manager Walker, Representative District Accountant Doyle, 1<sup>st</sup> Alternate Treasurer Hundley, 2<sup>nd</sup> Alternate</p>
<p style="text-align: center;"><b>COLORADO 811 – UTILITIES NOTIFICATION CENTER OF COLORADO (UNCC) AND DAMAGE PREVENTION COUNCIL AND COMMON GROUND ALLIANCE</b></p> <p>Systems Administrator Tuffing, Representative District Manager Walker, Alternate</p>	<p style="text-align: center;"><b>COLORADO COUNTIES OFFICERS &amp; EMPLOYEES RETIREMENT ASSOCIATION (CCOERA)</b></p> <p>District Manager Walker, Representative Director Larsson, 1<sup>st</sup> Alternate Chairman Miller, 2<sup>nd</sup> Alternate</p>