

**Agenda for the Bear Creek Water and Sanitation District Board of
Directors Meeting
February 10, 2025 at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

Call to Order

Roll Call

Acceptance of Minutes

- Regular Meeting of January 13, 2025

Call to Public Presentations

Reports

District Engineer's Report

- Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll in the amount of \$137,295
- Accept Treasurer's Report and Budget to Actual Report as of January 31, 2025

Legal Counsel's Report

District Manager's Report

Directors Reports **Designate 2025 Representatives and Alternates to Other Agencies**

Communications

Adjournment

Agenda posted on the District Website and at the front entrance of the District Office on the seventh day of February 2025 by District Manager Walker. This posting may be updated as the Agenda is finalized.