

**Agenda for the Bear Creek Water and Sanitation District Board of
Directors Meeting
June 10, 2024 at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

Call to Order

Roll Call

Acceptance of Minutes

- Regular Meeting of May 13, 2024

Call to Public Presentations

- 2023 Audit Presentation by David Green and Associates, LLC.

Reports

District Engineer's Report

- Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll in the Amount of **\$553,404**
- Accept Treasurer's Report and Budget to Actual Report as of May 31, 2024
- Authorize Andrew George to be an authorized signer on Certificates of Deposit

Legal Counsel's Report

- 2024 Legislation Memorandum
- Review and Adopt Revised Resolution to Amend Rules and Regulations to Allow an Accessory Dwelling Unit (ADU) to be Connected to an Existing Service Line

District Manager's Report

- Car Wash Sewer Billing
- Sewer Backup at 10668 West Cornell Place, July 23, 2023

Directors Reports

Communications

Adjournment

Agenda posted on the District Website and at the front entrance of the District Office on the sixth day of June 2024 by District Manager Walker. This posting may be updated as the Agenda is finalized.