

**Agenda for the Bear Creek Water and Sanitation District Board of
Directors Meeting
August 12, 2024 at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

Call to Order

Roll Call

Acceptance of Minutes

- Regular Meeting of July 8, 2024

Call to Public Presentations/Zoom Call

- Robert Casaceli with Peaks Investment Management to discuss District investment strategy.

Reports

District Engineer's Report

- Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll in the Amount of **\$179,348**
- Accept Treasurer's Report and Budget to Actual Report as of July 31, 2024
- Authorize Andrew George to be an authorized representative on the Wells Fargo investment portal.

Legal Counsel's Report

District Manager's Report

- Cybersecurity Discussion for Colorado Special Districts Property and Liability Pool Additional Cyber Insurance Coverage

Directors Reports

Communications

Adjournment

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

