Agenda for the Bear Creek Water and Sanitation District Board of Directors Meeting

September 9, 2024, at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227

Call to Order

Roll Call

Acceptance of Minutes

• Regular Meeting of August 12, 2024

Reports

District Engineer's Report

• Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll in the Amount of \$478,760
- Accept Treasurer's Report and Budget to Actual Report as of August 31, 2024

Legal Counsel's Report

• Discussion of sewer backup at 10668 W. Cornell Place- July 23, 2023

District Manager's Report

• 2025 MWRD Annual Charges

Directors Reports

Communications

Adjournment

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