

**Agenda for the Bear Creek Water and Sanitation District  
Board of Directors Meeting  
November 11, 2024, at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

**Call to Order**

**Roll Call**

**Acceptance of Minutes**

- Regular Meeting of October 14, 2024 and Continued Meeting of October 28, 2024

**Call to Public Presentation**

- **Public Hearing—Proposed 2025 Annual Budget and Discussion of Fees and Charges including 2025 Water and Sanitary Sewer Rates**

**Reports**

**District Engineer's Report**

- Review of Bids and Award the 2025 O&M Contract
- Release Retainage and Issue Final Payment to Diaz Construction for completion of the Garland Street Sanitary Sewer Project
- Accept District Engineer's Report

**Treasurer's Report**

- Approve Checks, ACH Payments and Payroll in the Amount of **\$121,354**
- Quarterly Financial Reports and Budget to-to-Actual Analysis
- Accept Treasurer's Report based on October 31, 2024 Unaudited Financial Reports and the October 2024 Budget-to-Actual Report

**Audit Committee**

- Authorize Treasurer Hundley to sign the Audit Engagement Letter to Retain David Green & Associates to Perform the 2024 Annual Audit

**Budget Committee**

- Authorize Chairman to sign a Resolution to Adopt the 2025 Annual Budget, to Set Mill Levies and the 2024 Certification of Mill Levies for Property Tax Collection in 2025 AND to Appropriate Sums of Money for 2025, subject to adjustments resulting from Jefferson County's revision of property values.
- Set 2025 Rates for Denver Water Surcharge and Sanitary Sewer Billing

**Legal Counsel's Report**

- Consider Approval of 2025 Annual Administrative Matters Resolution- Discuss legislative changes effecting: elections/call for nominations; meeting locations and methods of holding meetings
- Authorize Chairman to sign the Resolution to call the 2025 Board of Directors Election for May 6, 2025

**District Manager's Report**

**Director's Report**

**Adjournment**

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