

**Agenda for the Bear Creek Water and Sanitation District Board of  
Directors Meeting  
January 13, 2025 at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

**Call to Order**

**Roll Call**

**Acceptance of Minutes**

- Regular Meeting of December 9, 2024

**Call to Public Presentations**

**Reports**

**District Engineer's Report**

- Accept District Engineer's Report
- Balsam sewer easement discussion

**Treasurer's Report**

- Approve Checks, ACH Payments and Payroll in the amount of *\$174,859*
- Accept Treasurer's Report and Budget to Actual Report as of December 31, 2024

**Legal Counsel's Report**

**District Manager's Report**

- 4<sup>th</sup> Quarter 2024 Tap Sales
- District Manager's 2024 Annual Report

**Directors Reports**

- Performance Review and Determination of 2025 Compensation for District Manager

**Communications**

**Adjournment**

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