

**Agenda for the Bear Creek Water and Sanitation District  
Board of Directors Meeting  
October 14, 2024, at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

**Call to Order**

**Roll Call**

**Acceptance of Minutes**

- Regular Meeting of September 9, 2024

**Reports**

**District Engineer's Report**

- Accept District Engineer's Report

**Treasurer's Report**

- Approve Checks, ACH Payments and Payroll in the Amount of **\$134,305**
- Quarterly Financial Reports and Budget to-to-Actual Analysis
- Accept Treasurer's Report based on September 30, 2024 Unaudited Financial Reports and the September 2024 Budget-to-Actual Report and Budget to Actual Report as of September 30, 2024

**Budget Committee**

- Distribution of 2025 Annual Budget, Draft No. 1
- Budget Committee Meeting Scheduled for October 28, 2024, at 6:00 pm to review Proposed 2025 Annual Budget
- Set Public Hearing for the Proposed 2025 Annual Budget and Notice of Rate Increase Discussion on November 11, 2024

**Insurance Committee**

- Adopt the 2025 Sanitation Maintenance Warranty Deductible Program and Authorize Chairman Miller to Sign the Endorsement

**Legal Counsel's Report**

**District Manager's Report**

- Resolution to Certify the 2024 Delinquent Sewer Utility Accounts to Jefferson County for Collection along with Property Taxes in 2025.
- Operations Tap Report for the 3<sup>rd</sup> Quarter of 2024
- Discussion and follow up on Centurion possibly providing District with additional network monitoring
- Discussion of Pay-Star presentation to District staff and possible utilization of their payment processing service in the future

**Directors Reports**

**Communications**

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