



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

**February 12, 2018 — 7:00 p.m.
District Office Conference Room
2517 South Flower Street, Lakewood, CO 80227-2912
(303) 986-3442**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

REGULAR MEETING OF JANUARY 8, 2018

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ DISTRICT ENGINEER

- **Accept District Engineer's Report**

◆ TREASURER

- **Approve Checks, ACH Payments and Payroll** **\$ 140,478.31**
- **Accept Treasurer's Report based on January 31, 2018 Unaudited Financial Reports**
- **Budget to Actual Report- 4th Quarter 2017**

◆ LEGAL COUNSEL

◆ DISTRICT MANAGER

◆ DIRECTORS

- **Designate 2018 Representatives and Alternates to Other Agencies**
- **Discussion for the District to Consider Offering a Discounted Tap Fee for Properties that Connect to Public Water or Sanitary Sewer That Have Previously Been Connected to Well or Septic**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 7TH DAY OF FEBRUARY, 2018. JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**