



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

APRIL 09, 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 MARCH 12, 2018**

CALL TO PUBLIC / PRESENTATIONS — Matthew Bailey, General Contractor, 2520 S. Kipling St.

REPORTS

■ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

■ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 226,406.32**
- **Accept Treasurer's Report based on March 31, 2018 Unaudited Financial Reports**
- **Authorize by Resolution to invest District funds by becoming a Participant in Colorado Surplus Asset Fund Trust (CSAFE) local government investment pool.**
- **Adopt Bear Creek Water and Sanitation District Investment Policy**

■ **LEGAL COUNSEL**

- **Petition for Inclusion – 2520 S. Kipling Street**

■ **DISTRICT MANAGER**

- **Monthly Report of District Activities for March 2018**
- **Approve Background Information Services (BIS) Agreement**

■ **DIRECTORS**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 4TH DAY OF APRIL 2018. ... JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**