



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

MAY 14, 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 APRIL 9, 2018**

CALL TO PUBLIC / PRESENTATIONS - PUBLIC HEARING FOR INCLUSION OF LAND - 2520 S. Kipling Street, Matthew Bailey, General Contractor,

REPORTS

■ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**

■ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 186,464.70**
- **Accept Treasurer's Report based on April 30, 2018 Unaudited Financial Reports**

■ **LEGAL COUNSEL**

- **Administer Oaths of Office to Reelected Director**
Barbara J. Coria **Term expires May 2022**
- **Request from Jian Zhang to extend Payback Agreement for 2484 S. Kipling Street**

■ **DISTRICT MANAGER**

- **Monthly Report of District Activities for April 2018**

■ **DIRECTORS**

- **Election of Board Officers**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 9TH DAY OF MAY 2018. ... JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**