



**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**AUGUST 13, 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 JULY 9, 2018**
- **SPECIAL MEETING OF JULY 18, 2018**

**CALL TO PUBLIC / PRESENTATIONS**

**REPORTS**

■ **DISTRICT ENGINEER**

- **Discuss Fire Hydrant Information and Costs for 10701 Morrison Road**
- **Approve 2018 Emergency Response Plan**
- **Accept District Engineer’s Report**

■ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$168,925.97**
- **Accept Treasurer's Report based on July 31, 2018 Unaudited Financial Reports**
- **Authorize Credit Card Reallocation from Systems Administrator Helget to Systems Administrator Weaver on Wells Fargo Credit Card due to Retirement of Systems Administrator Helget**

■ **AUDIT COMMITTEE**

**Authorize Treasurer Dwyer to sign the Audit Engagement Letter to Retain Crady Puca & Associates to Perform the 2018 Annual Audit**

■ **LEGAL COUNSEL**

- **Resolution to Approve Consumer Data Privacy Policy**

■ **DISTRICT MANAGER**

■ **DIRECTORS**

- **Administer Oaths of Office to Appointed Directors**  
**Linda M. Buzard**  
**Neil A. Johnson, Jr.**

■ **COMMUNICATIONS**

**ADJOURNMENT**

<p><b>POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE  AT 5:00 PM ON THE 8TH DAY OF AUGUST, 2018 .....JCW  THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.</b></p>
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