



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

**September 10, 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

- **Accept Minutes of the Regular Meeting of August 13, 2018**

CALL TO PUBLIC / PUBLIC PRESENTATIONS

- **Presentation of Gift Card to Donna Helget for Retirement and 13 Years of Service with the District**

REPORTS

- **DISTRICT ENGINEER**
 - **Accept District Engineer's Report**
 - **Approve 2018 Emergency Response Plan**
- **TREASURER**
 - **Approve Checks, ACH Payments and Payroll \$ 311,120.54**
 - **Accept Treasurer's Report based on Unaudited Financial Reports as of August 31, 2018**
- **LEGAL COUNSEL**
- **DISTRICT MANAGER**
 - **Proposed 2019 MWRD Annual Charges**
- **DIRECTORS**

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT
5:00 PM ON THIS 5TH DAY OF SEPTEMBER 2018 BY
JAN WALKER, DISTRICT MANAGER.
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**