



**BEAR CREEK WATER AND SANITATION DISTRICT**

**A G E N D A**

**October 8, 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**

- Excused Absence for Vice-Chairman Coria

**ACCEPTANCE OF MINUTES**

- Accept Minutes of the Regular Meeting of September 10, 2018

**CALL TO PUBLIC / PRESENTATIONS**

**REPORTS**

■ **DISTRICT ENGINEER**

- Accept District Engineer's Report
- Accept 2018 Master Plan for the District
- Accept and Award the 2019 Operations & Maintenance Contract to C&L Water Solution
- Authorize the Board Chairman and Secretary to Sign the 2019 O&M Contract and Notice to Proceed.

■ **TREASURER**

- Approve Checks, ACH Payments and Payroll **\$149,474.16**
- Quarterly Financial Reports and Budget-to-Actual Analysis
- Accept Treasurer's Report based on September 30, 2018 Unaudited Financial Reports

■ **BUDGET COMMITTEE**

- Distribution of 2019 Annual Budget, Draft No. 1
- Treasurer and Budget Committee Chairman Dwyer's Selection of the 2019 Budget Committee
- Schedule Budget Committee Meeting to review Proposed 2019 Annual Budget

■ **INSURANCE COMMITTEE**

- Adopt the 2019 Sanitation Maintenance Warranty Deductible Program and Authorize Insurance Committee Chairman Dwyer to Sign the Endorsement

■ **LEGAL COUNSEL**

- Schedule Public Hearing for the Proposed 2019 Annual Budget and Notice of Rate Increase Discussion on November 12, 2018, 7:00 p.m.

■ **DISTRICT MANAGER**

- Resolution to Certify 2018 Delinquent Sewer Utility Accounts to Jefferson County for Collection along with Property Taxes in 2019
- Operations Tap Report for the 3<sup>rd</sup> Quarter 2018

■ **DIRECTORS COMMENTS AND REPORTS**

**COMMUNICATIONS**

**POSTED UPON THE FRONT OF THE DISTRICT OFFICE AT 5PM ON THE  
3RD DAY OF OCTOBER 2018 BY JAN C. WALKER, DISTRICT MANAGER  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED**