



## **BEAR CREEK WATER AND SANITATION DISTRICT**

### **A G E N D A**

**November 12, 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 October 8, 2018**
- **Continued Meeting of October 26, 2018**
- **Special Meeting of October 29, 2018**

#### **CALL TO PUBLIC / PRESENTATIONS**

- **Public Hearing—Proposed 2019 Annual Budget and Discussion of Proposed Increases in Fees and Charges including 2019 Water and Sanitary Sewer Rates**

#### **REPORTS**

##### **■ DISTRICT ENGINEER**

- **Accept District Engineer's Report**
- **Accept Fire Hydrant Easement for Carr Street Townhomes**
- **District Office Security**

##### **■ TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$ 101,983.17**
- **Accept Treasurer's Report based on October 31, 2018 Unaudited Financial Reports**

##### **■ BUDGET COMMITTEE**

- **2019 Annual Budget Approval, as recommended by Budget Committee, with changes approved at this meeting, and subject to adjustments resulting from Jefferson County's revision of property values; all subject to the Treasurer's approval — to be formally adopted at December Board Meeting.**

##### **■ LEGAL COUNSEL**

- **Approve 2019 Administrative Matters Resolution**

##### **■ DISTRICT MANAGER**

##### **■ DIRECTORS**

#### **COMMUNICATIONS**

#### **ADJOURNMENT**

**ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT  
OFFICE AT 5:00 PM ON THE 7<sup>TH</sup> DAY OF NOVEMBER, 2018  
BY DISTRICT MANAGER WALKER  
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**