



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

**December 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

◆ REGULAR MEETING OF NOVEMBER 12, 2018

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ DISTRICT ENGINEER

- Authorize Chairman and Secretary to sign Notice to Proceed effective January 1, 2019
- Authorize Chairman to sign Letter of Guarantee for 2019 work in public ways to Lakewood
- Authorize Chairman to sign Letter of Responsibility to Jefferson County for 2019
- Authorize Chairman to sign Letter to Denver Water authorizing 2019 use of hydrants
- Accept the 2018 Master Plan for the District
- Accept District Engineer's Report

◆ TREASURER

- Approve Checks, ACH Payments and Payroll **\$242,529.14**
- Accept Treasurer's Report based on November 30, 2018 Unaudited Financial Reports

◆ BUDGET COMMITTEE

- Annual Budget and Associated Documents — Approved November 12, 2018
 - Authorize Chairman to Sign A RESOLUTION TO ADOPT THE 2019 ANNUAL BUDGET, TO SET MILL LEVIES AND THE 2018 CERTIFICATION OF MILL LEVIES FOR PROPERTY TAX COLLECTION IN 2019 AND TO APPROPRIATE SUMS OF MONEY FOR 2019

◆ INSURANCE COMMITTEE

- Authorize Interim ACH Payments of 2019 Property & Liability and Workers Compensation Insurance Premiums by January 5, 2019 to earn early payment discount.

◆ LEGAL COUNSEL

◆ DISTRICT MANAGER

◆ DIRECTORS

- Performance Review and Determination of 2019 Compensation for District Manager

COMMUNICATIONS

ADJOURNMENT

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