



**BEAR CREEK WATER AND SANITATION DISTRICT  
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***A G E N D A*  
BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, October 29, 2018—6:00 p.m.**

**Bear Creek Water and Sanitation District  
District Office Conference Room  
2517 South Flower Street  
Lakewood, CO 80227-2912  
(303) 986-3442**

- **CALL TO ORDER — CHAIRMAN MILLER PRESIDING**
  - **6:00 p.m. — Roll Call**
- **CALL TO PUBLIC / PRESENTATIONS**
- **OLD BUSINESS**
- **BUDGET COMMITTEE—TREASURER DWYER PRESIDING**
  - **Introduction of 2019 Annual Budget—District Manager**
  - **Presentation of 2019 Engineer’s Budget Proposals—District Engineer Fix**
  - **Presentation of 2<sup>nd</sup> Draft of Detailed 2019 Annual Budget—District Manager**
  - **Direction to District Manager for setting 2019 Wages and Benefits**

**SUBSEQUENT REPORTS**

**ADJOURNMENT**

**NOTICE OF THE CONTINUED BOARD MEETING POSTED UPON THE FRONT ENTRYWAY OF THE  
DISTRICT OFFICE AT 3:00 PM. ON THE 24<sup>TH</sup> DAY OF OCTOBER, 2018 BY JAN C. WALKER**