



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

**February 11, 2019 — 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 JANUARY 14, 2019**

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ DISTRICT ENGINEER

- **Accept District Engineer's Report**

◆ TREASURER

Approve Checks, ACH Payments and Payroll \$ 109,491.23

- **Accept Treasurer's Report based on January 31, 2019 Unaudited Financial Reports**

◆ LEGAL COUNSEL

- **Approve Resolution Adopting the Colorado Special District Records Retention Schedule, Appointing an Official Custodian, and Adopting Policies and Fee Schedule for the Handling of Record Requests Under the Colorado Open Records Act ("CORA")**
- **Review the Vacation of a Portion of an Existing Easement Located in Hodgson Park**

◆ DISTRICT MANAGER

- **Review and Approve Raftelis Financial Consultants (RFC) Proposal and Agreement for 2019 Financial Plan Update**

◆ DIRECTORS

Human Resources Committee Report- Director Larsson

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE
AT 5:00 PM ON THE 6TH DAY OF FEBRUARY 2019. JCW**