

# **Bear Creek Water and Sanitation District Board Meeting Agenda**

**February 12, 2024 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227**

## **CALL TO ORDER**

## **ROLL CALL**

## **ACCEPTANCE OF MINUTES**

- Regular Meeting of January 8, 2024

## **CALL TO PUBLIC / PRESENTATIONS**

- Len and Dawn Troyer regarding well permit renewal at 3380 S. Oak Ct.
- State Internet Portal Authority (SIPA) Presentation

## **REPORTS**

### **DISTRICT ENGINEER**

- Accept District Engineer's Report
- Bear Creek Risk Mitigation Discussion

### **TREASURER**

- Approve Checks, ACH Payments and Payroll **\$111,391.47**
- Accept Treasurer's Report based on January 31, 2024 Unaudited Financial Reports
- Authorize Credit Card Reallocation to add Assistant Manager George on Wells Fargo Credit Card
- Authorize Chairman to sign updated ColoTrust Contact Amendment Form, Dual Authorization Form and CSAFE Account Authorization Update Form, WF Authorization forms

### **LEGAL COUNSEL**

### **DISTRICT MANAGER**

### **DIRECTORS**

- **Designate 2024 Representatives and Alternates to Other Agencies**

## **COMMUNICATIONS**

## **ADJOURNMENT**