

Bear Creek Water and Sanitation District Board Meeting Agenda

April 8, 2024 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

- Regular Meeting of March 11, 2024

CALL TO PUBLIC / PRESENTATIONS

REPORTS

DISTRICT ENGINEER

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

TREASURER

- Approve Checks, ACH Payments and Payroll **\$90,151.42**
- Accept Treasurer's Report based on March 31, 2024 Unaudited Financial Reports

LEGAL COUNSEL

DISTRICT MANAGER

- 1st Quarter 2024 Tap Sales Report
- Discussion and Follow Up on Cybersecurity Presentation by Jonah Wisch, CompTIA Security + from March 1, 2024 Board meeting
- Request for ADU at 11319 W Bear Creek Drive

DIRECTORS

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE 4TH DAY OF APRIL 2024.
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**