

BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

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

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

- **Regular Meeting of December 11, 2023**

CALL TO PUBLIC / PRESENTATIONS

REPORTS

DISTRICT ENGINEER

- **Accept District Engineer's Report**

TREASURER

- **Approve Checks, ACH Payments and Payroll** **\$229,885.03**
- **Accept Treasurer's Report based on December 31, 2023 Unaudited Financial Reports**
- **Budget to Actual Report- 4th Quarter 2023**

LEGAL COUNSEL

DISTRICT MANAGER

- **Final Assessed Valuation, Mill Levy Certification and Budget Resolution that was approved at the November 13, 2023 Board Meeting**
- **4th Quarter 2023 Tap Sales Report**
- **Annual Report**

DIRECTORS

- **Employee Compensation**
- **Performance Review and Determination of 2024 Compensation for District Manager**

COMMUNICATIONS

ADJOURNMENT

ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE
6TH DAY OF JANUARY 2024 BY DISTRICT MANAGER WALKER
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.