

**Agenda for the Bear Creek Water and Sanitation District Board of  
Directors Meeting  
January 12, 2026, at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

**Call to Order**

**Roll Call**

**Acceptance of Minutes**

- Regular Meeting of December 8, 2025

**Call to Public Presentations**

**Reports**

**District Engineer's Report**

- Accept District Engineer's Report

**Treasurer's Report**

- Approve Checks, ACH Payments and Payroll in the amount of *\$205,755.04*
- Accept Treasurer's Report and Budget to Actual Report as of December 31, 2025

**Legal Counsel's Report**

**District Manager's Report**

- 4<sup>th</sup> Quarter 2025 Tap Sales
- District Manager's 2025 Annual Report

**Director's Reports**

- Performance Review and Determination of 2026 Compensation for District Manager

**Communications**

**Adjournment**

**Agenda posted on the District Website and at the front entrance of the District Office on the ninth day of January 2026 by District Manager George. This posting may be updated as the Agenda is finalized.**