

**Agenda for the Bear Creek Water and Sanitation District
Board of Directors Meeting
October 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 September 14, 2026

Reports

District Engineer's Report

- Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll in the Amount of **\$392,641.89**
- Budget to-to-Actual Analysis
- Accept Treasurer's Report based on September 30, 2026, Unaudited Financial Reports and the September 2026 Budget-to-Actual Report

Budget Committee

- Distribution of 2027 Annual Budget, Draft No. 1
- Budget Committee Meeting Scheduled for October 26, 2026, at 6:00 pm to review Proposed 2027 Annual Budget
- Set Public Hearing for the Proposed 2027 Annual Budget and Notice of Rate Increase Discussion on November 9, 2026

Insurance Committee

- Adopt the 2027 Sanitation Maintenance Warranty Deductible Program and Authorize Chairman Miller to Sign the Endorsement

Legal Counsel's Report

District Manager's Report

- Resolution to Certify the 2026 Delinquent Sewer Utility Accounts to Jefferson County for Collection along with Property Taxes in 2027.
- Operations Tap Report for the 3rd Quarter of 2026

Directors Reports

Communications

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