

**Agenda for the Bear Creek Water and Sanitation District Board of
Directors Meeting
February 9, 2026, at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

Call to Order

Roll Call

Acceptance of Minutes

- Regular Meeting of January 12, 2026

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 **\$181,256.28**
- Accept Treasurer's Report and Budget to Actual Report as of January 31, 2026

Legal Counsel's Report

District Manager's Report

- Discussion about upcoming capital spending and the decrease in investment revenue as we spend down our reserves.

Director's Reports

- Designate 2026 Representatives and Alternates to Other Agencies

Communications

Adjournment

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