

**Agenda for the Bear Creek Water and Sanitation District
Board of Directors Meeting on March 11, 2024 at 7:00 p.m. at 2517 S.
Flower Street, Lakewood, CO 80227**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

- **Regular Meeting of February 12, 2024**

CALL TO PUBLIC / PRESENTATIONS

DISTRICT ENGINEER'S REPORT

- **Accept District Engineer's Report**

TREASURER'S REPORT

- **Approve Checks, ACH Payments and Payroll in the amount of \$556,559.87**
- **Accept Treasurer's Report based on February 29, 2024 Unaudited Financial Reports**
- **Budget to Actual Report as of February 29, 2024**

LEGAL COUNSEL'S REPORT

- **Appoint Laura Heinrich as Legal Counsel due to the Retirement of Russell Dykstra**
- **Resolution to Adopt an Amendment to the Rules and Regulations. This Resolution will address the connection requirements and conditions for properties that are currently being served by water wells and septic systems within the Bear Creek Water and Sanitation District boundaries.**

DISTRICT MANAGER'S REPORT

DIRECTORS REPORTS

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE 8TH DAY OF MARCH 2024.
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**