Agenda for the Bear Creek Water and Sanitation District
Board of Directors Meeting
November 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 October 12, 2026, and Continued Meeting of October 26, 2026

Call to Public Presentation

- **Public Hearing—Proposed 2027 Annual Budget and Discussion of Fees and Charges including 2027 Water and Sanitary Sewer Rates**

Reports

District Engineer's Report

- Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll in the Amount of **$260,890.92**
- Quarterly Financial Reports and Budget to-to-Actual Analysis
- Accept Treasurer's Report based on October 31, 2026, Unaudited Financial Reports and October 2026 Budget-to-Actual Report

Audit Committee

- Authorize Treasurer Hundley to sign the Audit Engagement Letter to Retain David Green & Associates to Perform the 2026 Annual Audit

Budget Committee

- Authorize Chairman to sign a Resolution to Adopt the 2027 Annual Budget, to Set Mill Levies and the 2026 Certification of Mill Levies for Property Tax Collection in 2027 and to Appropriate Sums of Money for 2027, subject to adjustments resulting from Jefferson County's revision of property values.
- Set 2027 Rates for Denver Water Surcharge and Sanitary Sewer Billing

Legal Counsel's Report

- Consider Approval of 2027 Annual Administrative Matters Resolution- Discuss legislative changes effecting: elections/call for nominations, meeting locations and methods of holding meetings, if applicable.
- Authorize Chairman to sign the Resolution to call the 2027 Board of Directors Election for May 4, 2027.

District Manager's Report

Director's Report

Adjournment

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