

**Agenda for the Bear Creek Water and Sanitation District  
Board of Directors Meeting  
May 13, 2024 at 7:00 p.m., 2517 S. Flower Street, Lakewood, CO 80227**

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

- **Regular Meeting of April 8, 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 \$108,790.73.**
- **Accept Treasurer's Report based on April 30, 2024 Unaudited Financial Reports**
- **Budget to Actual Report as of April 30, 2024**

**LEGAL COUNSEL'S REPORT**

- **Review and Adopt Resolution to Amend Rules and Regulations to Allow an Accessory Dwelling Unit (ADU) to be Connected to an Existing Service Line**

**DISTRICT MANAGER'S REPORT**

**DIRECTORS REPORTS**

**COMMUNICATIONS**

**ADJOURNMENT**

**AGENDA POSTED ON THE DISTRICT WEBSITE AND UPON THE FRONT ENTRANCE OF THE DISTRICT  
OFFICE ON THE NINTH DAY OF MAY BY DISTRICT MANAGER WALKER  
THIS POSTING MAY BE UPDATED AS THE AGNEDA IS FINALIZED**