

**Agenda for the Bear Creek Water and Sanitation District Board of
Directors Meeting
January 8, 2024 at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

Call to Order

Roll Call

Acceptance of Minutes

- Regular Meeting of December 11, 2023

Call to Public Presentations

Reports

District Engineer's Report

- Accept District Engineer's Report

Treasurer's Report

- Approve Checks, ACH Payments and Payroll
- Accept Treasurer's Report and Budget to Actual Report as of December 31, 2024

Legal Counsel's Report

District Manager's Report

- Final Assessed Valuation, Mill Levy Certification and Budget Resolution that was approved at the November 13, 2023 Board Meeting
- 4th Quarter 2023 Tap Sales
- Annual Report

Directors Reports

- Employee Compensation
- Performance Review and Determination of 2024 Compensation for District Manager

Communications

Adjournment

Agenda posted on the District Website and at the front entrance of the District Office on the ninth day of January 2024 by District Manager Walker. This posting may be updated as the Agenda is finalized.