

**Agenda for the Bear Creek Water and Sanitation District
Board of Directors Meeting
May 11, 2026 at 7:00 p.m., 2517 S. Flower Street, Lakewood, CO 80227**

CALL TO ORDER

ROLL CALL/APPOINTMENT OF BOARD MEMBER

- Consider appointment of Rachael Schaefer to the Bear Creek Water & Sanitation Board of Directors.
- Administer Oath of Office

ACCEPTANCE OF MINUTES

- Regular Meeting of April 13, 2026

CALL TO PUBLIC / PRESENTATIONS

DISTRICT ENGINEER'S REPORT

- Accept District Engineer's Report

TREASURERS REPORT

- Approve Checks, ACH Payments and Payroll in the amount of \$161,640.09
- Accept Treasurer's Report and Budget to Actual Report as of April 30, 2026

LEGAL COUNSEL'S REPORT

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 8TH DAY OF MAY BY DISTRICT MANAGER GEORGE
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED**