

**Agenda for the Bear Creek Water and Sanitation District Board of  
Directors Meeting  
December 9, 2024 at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

**Call to Order**

**Roll Call**

**Acceptance of Minutes**

- Regular Meeting of November 11, 2024

**Call to Public Presentations**

**Reports**

**District Engineer's Report**

- Authorize Chairman and Secretary to sign the 2025 O&M Contract books which include the Notice to Proceed effective January 1, 2025
- Authorize Chairman to sign Letters of Guarantee for 2025
- Accept District Engineer's Report

**Treasurer's Report**

- Approve Checks, ACH Payments and Payroll \$479,710
- Accept Treasurer's Report and Budget to Actual Report as of November 30, 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, 2024 Board Meeting
- Review and Approve Vendor Control Access Agreement

**Directors Reports**

**Communications**

**Adjournment**

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