

**Agenda for the Bear Creek Water and Sanitation District  
Board of Directors Meeting  
November 10, 2025, at 7:00 p.m., 2517 S Flower Street, Lakewood, CO 80227**

**Call to Order**

**Roll Call**

**Acceptance of Minutes**

- Regular Meeting of October 13, 2025, and Continued Meeting of October 27, 2025

**Call to Public Presentation**

- **Public Hearing—Proposed 2026 Annual Budget and Discussion of Fees and Charges including 2026 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 **\$388,257.16**
- Quarterly Financial Reports and Budget to-to-Actual Analysis
- Accept Treasurer's Report based on October 31, 2025, Unaudited Financial Reports and October 2025 Budget-to-Actual Report

**Audit Committee**

- Authorize Treasurer Hundley to sign the Audit Engagement Letter to Retain David Green & Associates to Perform the 2025 Annual Audit

**Budget Committee**

- Authorize Chairman to sign a Resolution to Adopt the 2026 Annual Budget, to Set Mill Levies and the 2025 Certification of Mill Levies for Property Tax Collection in 2026 and to Appropriate Sums of Money for 2026, subject to adjustments resulting from Jefferson County's revision of property values.
- Set 2026 Rates for Denver Water Surcharge and Sanitary Sewer Billing

**Legal Counsel's Report**

- Consider Approval of 2026 Annual Administrative Matters Resolution- Discuss legislative changes effecting: elections/call for nominations, meeting locations and methods of holding meetings, if applicable.
- Discuss lien fees and if the District should consider an increase to the current rate.
- Updated draft of Section 1.06 of the District Rules and Regulations.

**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 seventh day of November 2025 by District Manager George. This posting may be updated as the agenda is finalized.**