

# **BEAR CREEK WATER AND SANITATION DISTRICT**

## **A G E N D A**

**January 9, 2023 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227**

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

♦ **REGULAR MEETING OF DECEMBER 12, 2022**

**CALL TO PUBLIC / PRESENTATIONS**

**REPORTS**

♦ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**
- **Risk Analysis/Wildfire Preparation Study**

♦ **TREASURER**

- **Approve Checks, ACH Payments and Payroll** **\$77,422.06**
- **Accept Treasurer's Report based on December 31, 2022 Unaudited Financial Reports**
- **Budget to Actual Report- 4<sup>th</sup> Quarter 2022**

♦ **LEGAL COUNSEL**

♦ **DISTRICT MANAGER**

- **4th Quarter 2022 Tap Sales Report**
- **Vacation Accrual Comparison and Recommendations for 2022 Compensation Study performed by Graves Consulting**

♦ **DIRECTORS**

**COMMUNICATIONS**

**ADJOURNMENT**

ORIGINAL AGENDA POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE  
6<sup>TH</sup> DAY OF JANUARY 2023 BY DISTRICT MANAGER WALKER

THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.