

BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

February 13, 2023 — 7:00 p.m.- 2517 S. Flower Street, Lakewood, CO 80227

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

REGULAR MEETING OF JANUARY 9, 2023

CALL TO PUBLIC / PRESENTATIONS

REPORTS

♦ **DISTRICT ENGINEER**

- **Accept District Engineer's Report**
- **Bear Creek Risk Mitigation Discussion**

♦ **TREASURER**

Approve Checks, ACH Payments and Payroll **\$122,604.55**

- **Accept Treasurer's Report based on January 31, 2023 Unaudited Financial Reports**

♦ **LEGAL COUNSEL**

♦ **DISTRICT MANAGER**

♦ **DIRECTORS**

- **Designate 2023 Representatives and Alternates to Other Agencies**

COMMUNICATIONS

ADJOURNMENT

POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE 10TH DAY OF FEBRUARY 2023.

JCW

THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.