

2019 NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the BANCROFT-CLOVER WATER AND SANITATION DISTRICT of the City of Lakewood, Jefferson County, Colorado, will hold regular meetings at 6:00 p.m. at 900 South Wadsworth Boulevard, Lakewood, Colorado, on the following dates:

January 28, 2019	July 15, 2019
February 25, 2019	August 19, 2019
March 18, 2019	September 16, 2019
April 15, 2019	October 21, 2019
May 20, 2019	November 4, 2019 (Board Work Session)
June 17, 2019	November 18, 2019 (Public Hearing on Budget)
	December 9, 2019

for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

BANCROFT-CLOVER WATER
AND SANITATION DISTRICT

By: /s/ Delbert Smith
Secretary

AGENDA

1. Call to Order
2. Roll Call
3. Disclosure of Conflicts
4. Approval of Agenda
5. Approval of Minutes
6. Financial Reports
7. Field Manager's Report
8. General Manager's Report
9. Legal Counsel's Report
10. Engineering Report
11. Old Business
12. New Business
13. Public Comment
14. Adjournment

Dated: December 11, 2018