

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF SPECIAL MEETING

Monday, September 13, 2021, 1:00 p.m.

Via Teleconference

This meeting may be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/98561526726>

Meeting ID: 985 6152 6726

Call-in Number: 720-707-2699

<u>DIRECTOR/OFFICE</u>	<u>APPOINTING MEMBER</u>	<u>TERM</u>
Tony Carey, President	Todd Creek Village MD	2023
Martin Metsker, Secretary	Town of Bennett	2023
Charles Bayley, Assistant Secretary	Town of Bennett	2022
Mike Wolf, Director	Todd Creek Village MD	2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Acknowledge Appointment of Mr. Wolf to the Board as a representative of Todd Creek Village Metropolitan District
 - b. Election of Officers
5. Public Comment-Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from June 14, 2021 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
8. Financial Matters
 - a. Consider Approval/Ratification of Financials and Payables (**enclosure**)
 - b. Discussion Regarding Authorizing Approval of Invoices through Billl.com
9. Executive Session - Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to a water court case filing and pursuant to Section 24-6-402(4)(e), Colorado

Revised Statutes for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to certain water service agreements.

10. Other Business

11. Adjourn