

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, October 11, 2021, 5:00 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	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. Approval of Agenda
3. Approve Appointment of Emilee Hansen as Secretary to the Board
4. Election of Officers
5. Public Comment-Members of the public may express their views to the Board. Comments may be limited for time.
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 and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Minutes from September 13, 2021 Special Meeting (**enclosure**)
 - b. Directors' Disclosure of Potential Conflicts of Interest
7. Discussion Agenda
 - a. 2022 Budget Hearing
 - b. 2022 Meeting Schedule
 - c. Director Emails
8. Action Agenda
 - a. Amended and Restated Resolution Designating the Authority's Website for the Online Posting of Meeting Notices and 24 Hour Posting Location (**enclosure**)
 - b. Approval/Ratification of Financials and Payables (**enclosure**)
9. Other Business
10. Adjourn