

# BENNT CREEK REGIONAL WATER AUTHORITY

## NOTICE OF REGULAR MEETING

Monday, November 8, 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
Emilee Hansen, Recording Secretary		

## AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Public Comment-Members of the public may express their views to the Board. Comments may be limited for time.
4. 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. Directors' Disclosure of Potential Conflicts of Interest
  - b. Minutes from October 11, 2021 Special Meeting (**enclosure**)
  - c. Approval of Claims Payable in the amount of \$7,936.81 (**enclosure**)
5. Discussion Agenda
  - a. November 11, 2021 Work Session at Bennett Town Hall, 207 Muegge Way
6. Action Agenda
  - a. Adoption of 2022 Annual Administrative Resolution (**enclosure**)
  - b. Approve Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Renew Coverage for 2022 (**enclosure**)
  - c. Public Hearing on 2021 Budget Amendment
    - i. Adoption of Resolution to Amend 2021 Budget (**enclosure**)

- d. Public Hearing on 2022 Proposed Budget
  - i. Adoption of Resolution Adopting 2022 Budget (**enclosure**)
- 7. Director Reports
- 8. Other Business
  - a. Next Meeting December 13, 2021
- 9. Adjourn