

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BENNT CREEK REGIONAL WATER AUTHORITY**

Held: Monday, November 8, 2021 at 5:00 p.m.

The meeting was held via teleconference

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Board Member

Martin Metsker

Tony Carey

Mike Wolf

Director Bayley was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also in attendance were:

Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron; and, Rick Gonzales, Marchetti & Weaver, LLC.

Call to
Order/Declaration of
Quorum

It was noted that a quorum of the Board was present, and therefore called the meeting to order.

Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended to remove Directors' Disclosure of Potential Conflicts of Interest from the Consent Agenda and include as agenda item 3.

Directors' Disclosure
of Potential Conflicts
of Interest

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Public Comments

No public present.

Consent Agenda

Mr. Dickhoner advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. Item 4.a Directors' Disclosure of Potential Conflicts of Interest was removed from the consent agenda to the regular agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- b. Minutes from October 11, 2021 Special Meeting
- c. Approval of Claims Payable in the amount of \$7,936.81

Discussion Agenda

November 11, 2021
Work Session at
Bennett Town Hall,
207 Muegge Way

The Board engaged in discussion regarding the Work Session at Bennett Town Hall, scheduled for November 11, 2021.

Action Agenda

Adoption of 2022
Annual Administrative
Resolution

Mr. Dickhoner presented the Annual Administrative Resolution to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Approve Renewal of
General Liability
Schedule and Limits
and Consider
Approval and
Authorization to
Renew Coverage for
2022

The Board reviewed the current general liability schedule and limits. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the general liability schedule and authorized legal counsel to bind coverage for 2022.

Public Hearing on
2021 Budget
Amendment

Director Carey opened the public hearing on the 2021 Budget Amendment. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

*Adoption of Resolution
to Amend 2021 Budget*

Mr. Gonzales reviewed the Resolution Amending the 2021 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the General Fund to \$50,537.

Public Hearing on
2022 Proposed Budget

Director Carey opened the public hearing on the 2022 Proposed Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

*Adoption of Resolution
Adopting 2022 Budget*

Mr. Gonzales reviewed the proposed 2022 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget.

Director Reports

Director Carey requested that the Board designate new signers for the Authority's bank account. Following discussion, upon a motion duly made and seconded, the Board designated Director Metsker and Director Wolfe as authorized signers.

Other Business

Next Meeting
December 13, 2021

The Board determined to cancel the December 13, 2021 meeting.

Adjournment

There being no further business to come before the Board and following discussion and upon motion duly made and seconded, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting



Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 11th day of April, 2022.