

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, April 11, 2022, 4:30 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, Treasurer	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. Conflicts of Interest Disclosures
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board. Comments may be limited for time.
5. 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 November 8, 2021 Special Meeting (**enclosure**)
 - b. Accept December 31, 2021 Unaudited Financial Statements (**enclosure**)
 - c. Approval of Claims Payable in the amount of \$4,603.51 (**enclosure**)
 - d. Ratify Approval of Claims Paid in the amount of \$13,614.68 (**enclosure**)
 - e. Ratify Approval of Application for Exemption from 2021 Audit (**enclosure**)
 - f. Ratify Filing of Statement of opposition by the Authority's Water Counsel in Case No. 21CW3193 to an Application of the Groundwater Management Sub-District of the Central Colorado Water Conservancy District
6. Discussion Agenda
7. Action Agenda
 - a. Consider Approval of Engagement of Brownstein Hyatt Farber Schreck (**enclosure**)

8. Director Reports
9. Other Business
 - a. Next Meeting August 8, 2022
10. Adjourn