

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, December 12, 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	2025
Mike Wolf, Director	Todd Creek Village MD	2025
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 April 11, 2022 Special Meeting (**enclosure**)
 - b. Accept October 31, 2022 Unaudited Financial Statements (**enclosure**)
 - c. Ratify Approval of Claims Paid in the amount of \$22,613.40 (**enclosure**)
6. Discussion Agenda
 - a. Extension of Terms - Directors Wolf and Bayley
7. Action Agenda
 - a. Adoption of Annual Administrative Resolution (2023) (**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 2023 Proposed Budget
 - i. Adoption of Resolution Adopting 2023 Budget (**enclosure**)

- d. Approve Waiver of Conflict of Interest - Consultation, Disclosure, Informed Consent from Brownstein Hyatt Farber Schreck, LLP (**enclosure**)
8. 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 amending the Authority Establishment Agreement and Authority Bylaws 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 the Authority Establishment Agreement and Authority Bylaws.
9. Director Reports
10. Other Business
 - a. Next Meeting January 9, 2023
11. Adjourn