

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, April 10, 2023, 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 December 12, 2022 Special Meeting (**enclosure**)
 - b. Application for Exemption from Audit (2022) (**enclosure**)
6. Discussion Agenda
 - a. Engagement of Accountant
7. Action Agenda
8. Director Reports
9. Other Business
 - a. Next Meeting August 14, 2023
10. Adjourn