

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, December 11, 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	2027
Martin Metsker, Treasurer	Town of Bennett	2027
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. Election of Officers
5. Public Comment-Members of the public may express their views to the Board. Comments may be limited for time.
6. 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. Approve Minutes from April 10, 2023 Regular Meeting (**enclosure**)
 - b. Ratify Independent Contractor Agreement (Accounting Services) with West South Platte, LLC (**enclosure**)
7. Discussion Agenda
 - a. Extension of Terms – Directors Carey and Metsker
 - b. 2024 Meeting Schedule
 - c. Additional Members
8. Action Agenda
 - a. Adoption of Annual Administrative Resolution (2024) (**enclosure**)

- b. Approve Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Renew Coverage for 2024 (**enclosure**)
- c. Approval of Claims/Financials (**enclosure**)
- d. Public Hearing on 2024 Proposed Budget
 - i. Adoption of Resolution to Adopt Budget (**enclosure**)

9. Director Reports

10. Other Business

11. Adjourn