

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

Held: Monday, April 10, 2023 at 4:30 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:

Martin Metsker
Tony Carey
Mike Wolf
Charles Bayley

Also in attendance were:

Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Authority's General Counsel and Jimmy Oge, West South Platte Water, 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.

**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.

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 include the addition of "Financial Matters" under 6. Discussion Matters.

Public Comments

No public comment.

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. No items were requested to be 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:

- a. Minutes from December 12, 2022 Special Meeting
- b. Application for Exemption from Audit (2022)

Discussion Agenda

Engagement of Accountant

The Board engaged in discussion regarding engagement of an accountant. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement of West South Platte, LLC for accounting services.

Financial Matters

Mr. Oge presented the financials. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financials as presented.

Action Agenda

None.

Director Reports

Director Carey reported that a presentation on the Authority will be made to the Town of Hudson.

Other Business

Next Meeting August 14, 2023

The Board confirmed availability for the August 14, 2023 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.

Charles C Bayley
Charles C Bayley (Dec 17, 2023 12:16 MST)
Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 11th day of December, 2023.