

BENNT CREEK REGIONAL WATER AUTHORITY

Monday, January 8, 2024

Bennett Town Hall (207 Muegge Way, Bennett, CO 80102) and via teleconference

WORK SESSION 4:30 P.M.

SPECIAL MEETING 5:00 PM

These meetings 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		

WORK SESSION AGENDA

1. Project Update Presented by Donald Summers - No action will be taken at this work session on this item.

SPECIAL MEETING 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. Issues brought forward during public comment may or may not be considered by the Board during Board Reports or on a later agenda. 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. Approve Minutes from December 11, 2023 Regular Meeting (**enclosure**)
6. Discussion Agenda – No action will be taken at this meeting on these items.

7. Action Agenda – Action may be taken at this meeting on these items.
 - a. Approval of Claims/Financials (**enclosure**)
8. Director Reports
9. Other Business
10. Adjourn