

**BENNT CREEK REGIONAL WATER AUTHORITY**

**NOTICE OF REGULAR MEETING**

Monday, December 9, 2024, 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

<b><u>DIRECTOR/OFFICE</u></b>	<b><u>APPOINTING MEMBER</u></b>	<b><u>TERM</u></b>
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. 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. Approve Minutes from January 8, 2024 Special Meeting (**enclosure**)
  - b. Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Renew Coverage for 2025 (**enclosure**)
  - c. Adopt Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - d. Approve Amended and Restated Public Records Request Policy (**enclosure**)
6. Discussion Agenda
  - a. Extension of Terms – Directors Baley and Wolf
  - b. 2025 Meeting Schedule
  - c. Amendment to Establishment Agreement and Additional Members

7. Action Agenda
  - a. Adoption of Annual Administrative Resolution (2025) (**enclosure**)
  - b. Approval of Claims/Financials (**enclosure**)
  - c. Public Hearing on 2025 Proposed Budget
    - i. Adoption of Resolution to Adopt Budget (**enclosure**)
8. Director Reports
9. Other Business
10. Adjourn