

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, March 10, 2025, 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	2026
Martin Metsker, Treasurer	Town of Bennett	2026
Charles Bayley, Assistant Secretary	Town of Bennett	2025
Tucker Hanlon, 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. Acknowledge Member Todd Creek Village MD Appointment of Tucker Hanlon to Board of Directors
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 December 9, 2024 Regular Meeting (**enclosure**)
7. Discussion Agenda
 - a. Amendment to Establishment Agreement and Additional Members
 - b. Amendenments to Authority Bylaws
8. Action Agenda
 - a. Approval of Claims/Financials (**enclosure**)
9. Director Reports

10. Other Business

11. Adjourn