

BENNT CREEK REGIONAL WATER AUTHORITY

NOTICE OF REGULAR MEETING

Monday, December 8, 2025, 4:30 p.m.

Via Teleconference

This meeting may be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87580409653>

Meeting ID: 875 8040 9653

Call-in Number: 720-707-2699

<u>DIRECTOR/OFFICE</u>	<u>APPOINTING MEMBER</u>	<u>TERM</u>
Tony Carey, Chairman/President	Todd Creek Village MD	2026
Martin Metsker, Treasurer	Town of Bennett	2026
Charles Bayley, Secretary	Town of Bennett	2028
Tucker Hanlon, Vice-Chairman/Vice-President	Todd Creek Village MD	2028
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 March 10, 2025 Regular Meeting (**enclosure**)
 - b. Approve Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Renew Coverage for 2026 (**enclosure**)
 - c. Adopt Amended Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
6. Discussion Agenda
 - a. 2025 Legislative Overview (**enclosure**)
 - b. Amendment to Establishment Agreement and Additional Members
 - c. Amendment to Authority's Bylaws
7. Action Agenda
 - a. Approve Updated Engagement Letter with WBA, PC (**enclosure**)

- b. Adopt Resolution Acknowledging Board Member Terms and Appointments **(enclosure)**
- c. Adopt Annual Administrative Resolution (2026) **(enclosure)**
- d. Approve Claims/Financials **(enclosure)**
- e. Conduct Public Hearing on 2026 Proposed Budget
 - i. Adopt Resolution Adopting 2026 Budget **(enclosure)**

8. Director Reports

9. Other Business

10. Adjourn