

November 8, 2021

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BENNETT BEAR CREEK FARMS WATER & SANITATION DISTRICT

Please take notice that the Regular Meeting of the Directors of Bennett Bear Creek Farms Water & Sanitation District will be held at the District Office on Wednesday, November 10, 2021, at 3:00 PM, at 9850-B W. Girton Drive, Lakewood, CO 80228. Business to be conducted at this meeting will include:

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes for the special meeting held on September 8, 2021
4. Financials
 - a. Financial statements
 - b. Ratify and approve payment of expenditures
 - c. 2021 Budget Amendment, if required, Conduct Public Hearing on an Amendment to the 2021 Budget, if required, Consider for Approval the Resolution to Amend 2021 Budget, if required
 - d. 2022 Budget, Conduct Public Hearing on the Budget for the Fiscal Year 2022, Review, Consider for Approval the Resolution to Adopt 2022 Budget, Appropriating Sums of Money, and Authorize the Certification of Mill Levies for the District for Collection in 2022
5. Staff Reports
6. Engineering items
 - a. Action on Bid Results – 2021 Capital Improvement Project
 - b. Discussion – Leitzke Property
 - c. Discussion – Capital Reserves Study/Sinking Fund Analysis
7. Attorney items
 - a. Review and Consider for Approval of Resolution Providing Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of the 2022 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of the 2022 Resolution Concerning Election to be held May 3, 2022
 - d. Discussion regarding sewer backup issues
8. Executive Session – per 24-6-402(4)(b), C.R.S. – to receive specific legal advice
9. Other business
10. Continuation/Adjournment



By: Bonnie Skells

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