

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
BENNETT BEAR CREEK FARMS WATER AND SANITATION DISTRICT**

May 14, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the Bennett Bear Creek Farms Water and Sanitation District, Jefferson County, Colorado, will hold a regular meeting on May 14, 2024, at 3:00 p.m., or as soon thereafter as possible, at 9850-B W. Girton Drive, Lakewood, Colorado 80228. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

AGENDA

<u>Boards of Directors</u>	<u>Title</u>	<u>Terms</u>
Joseph Simmons	Chairman/President	2023-2027
James "Jim" Freeman	Vice Chairman/Vice President	2023-2027
William "Bill" Ruzzo	Secretary	2022-2025
Tom Carroll	Treasurer	2023-2027
Lani Vigil	Director	2022-2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval of the Minutes of the Regular Meeting held March 13, 2024.
6. Consider for Approval of the Amended 2024 Administrative Matters Resolution
7. Legislative Updates
8. Staff Reports
9. Financial Statements
10. Attorney Items
11. Director Items
12. Other Business
13. Continuation/Adjournment