

**A G E N D A**

**REGULAR MEETING  
OF THE  
BENNETT BEAR CREEK FARMS WATER AND SANITATION DISTRICT**

**DATE:** Wednesday, September 8, 2021

**TIME:** 3:00 p.m.

**LOCATION:** 9850-B. W. Girton Drive  
Lakewood, Colorado 80228

<b>BOARDS OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Joseph Simmons	Chairman	2020-2023
Jim Freeman	Vice Chairman	2020-2023
Tom Carroll	Treasurer	2020-2023
William Ruzzo	Secretary	2021-2022
Lani Vigil	Member	2021-2022

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes for the special meeting held on May 13, 2021, and regular meeting held July 13, 2021
4. Financials
  - a. Financial statements
  - b. Ratify and approve payment of expenditures
  - c. Discuss Preliminary 2022 Budget
5. Staff Reports
6. Attorney items
7. Executive Session – per 24-6-402(4)(b), C.R.S. – to receive specific legal advice
8. Other business
9. Continuation/Adjournment