

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

November 12, 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 November 12, 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

Boards of Directors	Title	Terms
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 October 8, 2024, Regular Meeting
6. Staff Reports
7. Financial Items
 - a. Financial Statements
 - b. Payment of Expenditures

8. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
9. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider Approval of Exclusion of Workers' Compensation Coverage for 2025 and Resolution for Exclusion of Coverage
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of Updated Colorado Open Records Act Resolution
11. Director Items
12. Other Business
13. Continuation/Adjournment