

BENNT CREEK REGIONAL WATER AUTHORITY

REGULAR MEETING

April 13, 2020, 5:00 p.m.

8455 Heritage Drive, Thornton, CO

<https://zoom.us/j/765090501?pwd=N0tGVllwd1RUcXlhVXhRS2Y4OUpEQT09>

Call-in Number: 1-669-900-9128

Meeting ID: 765 090 501

Password: 785156

Rich Pulliam, President

Marc Spezialy, Treasurer

Tim Seltzer, Secretary

Charles Bayley, Assistant Secretary

NOTICE OF REGULAR MEETING AND 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 on matters that affect the Authority. Comments will be limited to three (3) minutes.
5. Administrative Matters
 - a. Consider Approval of Minutes from March 16, 2020 Special Meeting (**enclosure**)
6. Liability Management
 - a. Consider proposals for insurance coverage
7. Legal Matters
 - a. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - b. Discuss Operations Funding Budget
8. Financial Matters
 - a. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
9. Executive Session - Pursuant to Sec. 24-6-402(4)(b), C.R.S. for purposes of developing negotiation strategy and directing negotiators on water agreement matters
10. Other Business
11. Adjourn

2020 Meeting Schedule: Regular meetings are held the second Monday of every month at 5:00 pm at 8455 Heritage Drive, Thornton, CO.