

BENNT CREEK REGIONAL WATER AUTHORITY

SPECIAL MEETING

May 11, 2020, 5:00 p.m.

<https://zoom.us/j/93232835584>

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

Meeting ID: 932 3283 5584

Rich Pulliam, President

Marc Spezialy, Treasurer

Tim Seltzer, Secretary

Charles Bayley, Assistant Secretary

NOTICE OF SPECIAL 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 Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Consider Approval of Minutes from April 13, 2020 Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Update regarding Bank Accounts
 - b. Update on contributions from Authority members
8. 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
9. Other Business
10. Adjourn

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