

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

October 13, 2026

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 October 13, at 2:00 p.m., or as soon thereafter as possible, at 9850-B W. Girton Drive, Lakewood, Colorado 80227. 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/Treasurer	2025-2029
Lani Vigil	Director	2025-2029
Ronald Slovikoski	Director	2026-2027

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 September 8, 2026, Regular Meeting
6. Consider Approval of Pay Estimate No. 1 – Sanitary Sewer CIP
7. Consider Approval of Change Order Nos. 1, 2 and 3 – Sanitary Sewer CIP
8. Staff Reports
9. Financial Items

- a. Financial Statement ending September 30, 2026
 - b. Cash Disbursements October 13, 2026
- 10. 2026 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
- 11. 2027 Budget
 - a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider Adoption of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
- 12. Consider and Possible Action Regarding Rate Increase
- 13. Attorney Items
 - a. Consider Approval of Resolution Certifying Delinquent Fees, Rates, Tolls, Penalties and Charges to the Jefferson County Treasurer for Collection.
 - b. Consider Approval of 2027 Annual Administrative Resolution
 - c. Consider Approval of Resolution Calling for the Regular May 2027 Election
- 14. Director Items
- 15. Other Business
- 16. Executive Session (if necessary) – CIPP Project Legal Advice and Negotiations: Pursuant to C.R.S. § 24-6-402(4)(b) and § 24-6-402(4)(e)(I), for the purpose of receiving legal advice from the District’s attorney on specific legal questions and determining positions relative to matters that may be subject to negotiations concerning the CIPP project.
- 17. Continuation/Adjournment