

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

May 13, 2025

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 May 13, 2025, at 3:00 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

<u>Boards of Directors</u>	<u>Title</u>	<u>Terms</u>
Joseph Simmons	Chairman/President	2023-2027
James “Jim” Freeman	Vice Chairman/Vice President	2023-2027
William “Bill” Ruzzo	Secretary	2025-2029
Tom Carroll	Treasurer	2023-2027
Lani Vigil	Director	2025-2029

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 March 11, 2025, Regular Meeting
6. Staff Reports
7. Approval of Inliner Solution Agreement

8. Financial Items
 - a. Financial Statements
 - b. Payment of Expenditures
9. Attorney Items
 - a. Legislative Update
2. Director Items
3. Other Business
4. Continuation/Adjournment