

**BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
MONDAY, MAY 12, 2025
5:00 P.M.**

The public may attend in-person or via Zoom video conference: <http://zoom.us/join>, or dial in 720-707-2699 Meeting ID 816 4950 4036 Passcode 131159. Participants are limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Disclosure of Conflicts
5. Comments, Customers, Consultants, Managers and Board Members
6. Executive Session
 - 24-6-402(4)(b) and (e) To receive specific legal advice regarding negotiations on 2099 S Oak Ave. Easement
7. Action Items
 - Consider approval of Resolution of Necessity regarding exercise of eminent domain proceedings for easements located at 2099 S. Oak Avenue.
8. Adjournment or Continuation