

**BENNETT RANCH METROPOLITAN DISTRICT NOS. 1-4**  
**JOINT SPECIAL MEETING**  
Via Teleconference

Tuesday, December 1, 2020 at 9:00 A.M.

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VACANT, President	Term to May 2023
VACANT, Vice President	Term to May 2022
Michael Blumenthal, Secretary/Treasurer	Term to May 2023
VACANT, Assistant Secretary	Term to May 2022
VACANT, Assistant Secretary	Term to May 2022

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/97559269416?pwd=Rmg5WC8yNTVUQlhtV3FxaVpUTGxFdz09>

Meeting ID: 975 5926 9416

Passcode: 953295

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

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Directors
5. Consider Approval of Minutes from November 17, 2020 (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda.
7. Legal Matters
  - a. Bond Issuance Update
  - b. Public Hearing on Petition for Inclusion of Real Property into Bennett Ranch Metropolitan District No. 1
    - i. Resolution and Order for Inclusion of Real Property
8. Financial Matters
  - a. Consider Budget for District No. 1
9. Other Business
  - a. Next Board Meeting & 2021 Meeting Schedule
10. Adjourn