

BENNETT RANCH METROPOLITAN DISTRICT NOS. 1-4

JOINT SPECIAL MEETING

via Teleconference and 355 S First Street, Bennett, Colorado

Thursday, January 14, 2021 at 10:00 A.M.

Michael Blumenthal, President	Term to May 2023
Harvey Deutsch, Director	Term to May 2023
Tracye Herrington, Director	Term to May 2022
VACANT	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:

<https://zoom.us/j/94906917432?pwd=dkxjbGILQlVvcTloVXNpdUFEMW9Zdz09>

Meeting ID: 949 0691 7432

Passcode: 940077

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. Consider Appointment of Officers
5. Legal Matters
 - a. 2020 Bonds
 - i. Consider issuance of general obligation indebtedness consisting of Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A and Subordinate Limited Tax General Obligation Bonds, Series 2020B in an approximate principal amount of \$14,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. **(to be distributed)**
6. Other Business
 - a. Next Meeting
7. Adjourn