

**BENNETT RANCH METROPOLITAN DISTRICT NOS. 1-4**

**JOINT SPECIAL MEETING**

via Teleconference

Wednesday, March 3, 2021 at 12:30 p.m.

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[Resigned], President	Term to May 2023
VACANT	Term to May 2023
Tracye Herrington, Secretary/Treasurer	Term to May 2022
VACANT	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 Public 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/93375039042?pwd=TlVmV0s0cDUzT3RGbytoMW5rUFRMUT09>

Meeting ID: 933 7503 9042

Passcode: 039003

Call-In Number: 1-253-215-8782

**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 Directors/Designate Officers/Acknowledge Director Blumenthal's resignation.
5. Legal Matters
  - a. Consider Approval of Minutes from January 14, 2021 Special Meeting
  - b. Consider Awarding Phase 1 Construction Contract to Fiore
  - c. Consider Funding and Reimbursement Agreement with LGI Homes – Colorado, LLC
  - d. Consider Termination of Funding and Reimbursement Agreement with Bennett Ranch, LLC
  - e. Consider Termination of Public Improvement Acquisition and Reimbursement Agreement with Bennett Ranch, LLC
  - f. Consider Adoption of Resolution Designating the District's 24-Hour Posting Locations
  - g. Consider Inactivating District Nos. 2-4
  - h. Discuss District's Role in Covenant Enforcement
  - i. Consider Engagement of District Engineer
6. Other Business
  - a. Next Meeting
7. Adjourn