

BENNETT RANCH METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
via Teleconference
Monday, January 24, 2022 at 10:00 AM

Kacy Flemons, President	Term to May 2022
Jody Rowland, Vice President	Term to May 2022
Tracye Herrington, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/82660341396?pwd=cVA0MnpucFZZY0NZQ085bjBvdVNiUT09>

Meeting ID: 826 6034 1396

Passcode: 553100

Call-In Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosure
3. Approval of Agenda
4. Consider Approval Minutes from September 23, 2021 Special Meeting
5. Legal Matters
 - a. Consider Approval of Improvement Acquisitions and Project Requisition Agreement
6. Financial Matters
 - a. Acceptance of Unaudited Financials and Approval of Claims
7. Other Business
8. Adjourn