

BENNETT RANCH METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
via Teleconference

Tuesday, February 22, 2022 at 2:00 PM

<https://www.bennetranchmetrodistrict.com/>

Kacy Flemons, President	Term to May 2022
Tracye Herrington, Secretary/Treasurer	Term to May 2022
VACANT	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/85025398940?pwd=d3lDdlJkbGgwZjBSc2ZqbzB2OURLQT09>

Meeting ID: 850 2539 8940

Passcode: 127787

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

NOTICE OF SPECIAL 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. Discuss Interest Rate on Developer Advances
 - b. Consider Approval of Improvement Acquisitions and Project Requisition Agreement (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)
 - d. Consider Approval of Construction Contract with Fiore & Sons for Additional Phase 1 Public Improvements (**enclosure**)
 - e. Discuss Non-Potable Water Meter and Billing
6. Financial Matters
 - a. Acceptance of Unaudited Financials and Approval of Claims
7. Other Business
8. Adjourn