

**BENNETT RANCH METROPOLITAN DISTRICT NO. 1**  
**REGULAR MEETING**  
via Teleconference  
Thursday, September 23, 2021 at 10:00 AM

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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

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

<https://us06web.zoom.us/j/84346553355?pwd=b3RTYmYxNERQSE1mZkw5aDJBZWhVUT09>

Meeting ID: 843 4655 3355

Passcode: 266494

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. Consent Agenda
  - a. Approval of Minutes from March 3, 2021 Special Meeting
  - b. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
  - c. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
5. Legal Matters
  - a. Legislative Update (**enclosure**)
  - b. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
  - c. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
  - d. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
  - e. Consider Approval of Heather Sosa Creative Contract for Website Services (**enclosure**)
  - f. Consider Approval of Independent Contract Agreement with Cole Gardner for Geotechnical Services (**enclosure**)

6. Financial Matters

- a. Acceptance of Unaudited Financials and Approval of Claims
- b. Consider Approval of 2020 Audit (**enclosure**)
- c. Consider Approval of 2021 Auditor (**enclosure**)
- d. Ratify 2020 Budget (**enclosure**)
- e. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
- f. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)

7. Other Business

8. Adjourn