

BENNETT RANCH METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
via Teleconference
Monday, April 25, 2022 at 10:00 AM

<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=d3lDdJkGgwZjBSc2ZqbzB2OURLQT09>

Meeting ID: 850 2539 8940

Passcode: 127787

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 February 22, 2022 Special Meeting
5. Legal Matters
 - a. Consider approval of Cost Sharing Intergovernmental Agreement with the Town of Bennett (**enclosure**)
6. Financial Matters
 - a. Acceptance of Unaudited Financials; and
 - b. Approval of Claims
7. Other Business
8. Adjourn