

BENNETT RANCH METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
via Teleconference
Monday, October 31, 2022 at 10:00 AM

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

Kacy Flemons, President	Term to May 2025
Tracye Herrington, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025
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/85850965586?pwd=RG1sTnRvRkZlTkRZb3JpbVhqVnBHUT09>

Meeting ID: 858 5096 5586
Passcode: 608880
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. Consent Agenda
 - a. Consider Approval Minutes from April 25, 2022 Regular Meeting (**enclosure**)
 - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2023 (**enclosure**)
5. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
 - c. Consider Approval of Notice to Electors, Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. 2022 Legislative Update (**enclosure**)
 - e. Offsite Water and Sanitary Construction Agreement with Fiore
 - i. Change Order # 1 Added Sanitary Depth (**enclosure**)
 - ii. Change Order # 2 Hand Tunnel #1 (**enclosure**)
 - iii. Change Order # 3 Hand Tunnel # 2 (**enclosure**)

- iv. Change Order # 4 Hand Tunnel #3 (**enclosure**)
 - f. Onsite Sitework and Storm Construction Agreement with Fiore
 - i. Change Order # 1 Pavement Design Change (**enclosure**)
- 6. Financial Matters
 - a. Acceptance of Unaudited Financials(**enclosure**)
 - i. Includes 2023 Preliminary Budget
 - b. Approval of Claims (**enclosure**)
 - c. 2021 Final Audit (**enclosure**)
 - d. Request for Proposal for Audit of Bennett Ranch Metropolitan District No. 1 (**enclosure**)
 - e. Public Hearing on 2022 Budget Amendment (**if needed**)
 - i. Consider Adoption of Resolution Amending the 2022 Budget
 - f. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (**enclosure**)
- 7. Other Business
 - a. Next Meeting and 2023 Regular Meeting Schedule
- 8. Adjourn