

**BENNETT RANCH METROPOLITAN DISTRICT NO. 1**  
**REGULAR MEETING**  
via Teleconference  
Monday, July 24, 2023 at 10:00 AM

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

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Kacy Flemons, President	Term to May 2025
Tracye Herrington, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

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

Link:

<https://us06web.zoom.us/j/88022450345?pwd=cEFGTmlycmJJdzM5UUpra3NvMHp4dz09>

Meeting ID: 880 2245 0345

Passcode: 831952

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 October 31, 2022 Special Meeting (**enclosure**)
  - b. Consider Approval of Public Records Request Policy (**enclosure**)
5. Legal Matters
  - a. Discussion Regarding 2023 Legislative Memorandum (**enclosure**)
  - b. Consider Approval of Funding and Reimbursement Agreement Extension (**enclosure**)
  - c. Discuss Need for Amendment to Construction Funding Agreement for Onsite Streets and Storm Sewer (**enclosure**)
  - d. Discuss Request for Exclusion of Commercial Property (**enclosure**)
6. Financial Matters
  - a. Acceptance of Unaudited Financials (**to be distributed**)
  - b. Approval of Claims (**to be distributed**)
  - c. Consider Approval of 2022 Audit (**enclosure**)

7. Other Business

8. Adjourn