

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Wednesday, November 1, 2023 at 3:30 P.M.

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

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

Link: <https://us06web.zoom.us/j/83953340647?pwd=Nkuy7Pj6je79M41DlVlrzpm0lQotoD.1>

Meeting ID: 839 5334 0647

Password: 087381

Call-in Number: 720-707-2699

Kacy Flemons, President	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Discuss Director Vacancies
 - b. Appointment of Directors
 - c. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Consider Approval of Minutes from July 24, 2023 Regular Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
 - c. Consider Ratification of Funding and Reimbursement Agreement (**enclosure**)
 - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with LGI Homes-Colorado, LLC (**enclosure**)
 - e. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2023 Audit
9. Executive Session (*if needed*)
10. Other Business
11. Adjourn