

**BENNETT RANCH METROPOLITAN DISTRICT NO. 1**

**REGULAR MEETING**

via teleconference

Monday, April 15, 2024 at 10:00 A.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/81503731072?pwd=bIn9g8wPKmhCMjulpkcLj7NxzWjCsb.1>

Meeting ID: 815 0373 1072

Password: 952578

Call-in Number: 720-707-2699

---

Kacy Flemons, President	Term to May 2025
Aaron Loek, Secretary	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. 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.
5. Consent Agenda
  - a. Consider Approval of Minutes from November 30, 2023 Special Meeting (**enclosure**)
  - b. Consider Approval of Minutes from November 30, 2023 Annual Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - b. Consider Approval of 2023 Annual Report (**enclosure**)
  - c. Consider Approval of First Amendment to Construction Funding Agreement (**enclosure**)

- d. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (**enclosure**)
  - e. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
  - b. Consider Approval of 2023 Audit (**enclosure**)
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn