

**BENNETT RANCH METROPOLITAN DISTRICT NO. 1**

**SPECIAL MEETING**

via teleconference

Friday, June 28, 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/84382422531?pwd=iwMpoaKa5ia4ahH1XIKAJGfnQkYaH8.1>

Meeting ID: 843 8242 2531

Password: 983202

Call-in Number: 720-707-2699

---

Kacy Flemons, President	Term to May 2025
Aaron Loeck, 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 April 15, 2024 Regular Meeting (**enclosure**)
6. Legal Matters
  - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)
  - b. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)
  - c. Discuss 2024 Legislative Memorandum (**enclosure**)
  - d. Discuss Exclusion of Original District Boundary and Location of New Director Parcel (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Consider Approval Reimbursement of LGI with Funds Received from the Town of Bennett
- c. Consider Approval of 2023 Audit (**enclosure**)

8. Other Business

9. Adjourn