

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Monday, October 21, 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 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 June 28, 2024 Special Meeting (**enclosure**)
 - b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Discussion Regarding Website Accessibility and Document Remediation Requirements (**enclosure**)

- d. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - f. Discuss Exclusion of Original District Boundary and Location of New Director Parcel
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Auditor Proposals for 2024 Audit
 - e. Discussion Regarding 5.25% Limitation of SB24-233/SB24B-1001 and Possible Election
 - f. Discuss Possible Arbitrate Issues, if Any
8. Other Business
9. Adjourn