

BENNETT RANCH METROPOLITAN DISTRICT NOS. 1 -4

SPECIAL MEETING

via teleconference

Monday, July 29, 2025 at 2:00 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/87260870749?pwd=HLsEFKM361PdcllOpKgrNRRBDchDDH.1>

Meeting ID: 872 6087 0749

Password: 382641

Call-in Number: 720-707-2699

Kacy Flemons, President	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
 - a. Appointment of Ryan Cohn
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 January 20, 2025 Regular Meeting (**enclosure**)
 - b. Consider Approval of Minutes from April 21, 2025 Regular Meeting (**enclosure**)
7. District Management Items
8. Legal Matters
 - a. Consider Approval of Joint Resolution Declaring District Nos. 2-4 Inactive (**enclosure**)

- b. Ratification of Operations Fee Resolution (**enclosure**)
 - c. Consider Approval of First Amendment to Independent Contractor Agreement for District Management Services (**enclosure**)
- 9. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Ratification of 2024 Audit (**enclosure**)
- 10. Other Business
- 11. Adjourn