

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

Held: Friday, June 28, 2024, at 10:00 A.M. via teleconference

Attendance

A special meeting of the Board of Directors of Bennett Ranch Metropolitan District No. 1 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Kacy Flemons
Aaron Loeck

Also present: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and James Shultz, Marchetti & Weaver, District Accountants.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those Directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rowley inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the Directors present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the Board with the meeting agenda for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda, as presented.

Public Comment

None.

Consent Agenda

Mr. Rowley provided the items on the consent agenda to the Board. Mr. Rowley advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved and adopted the following items:

- Minutes from April 15, 2024 Regular Meeting

Legal Matters

Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

Mr. Rowley presented the Board with the proposals from 247 and Heatherly Creative for website remediation and discussed them with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposals with 247 for document remediation and Heatherly Creative for website remediation.

Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer

Mr. Rowley presented the Board with the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.

Discuss 2024 Legislative Memorandum

Mr. Rowley presented the Board with the 2024 Legislative Memorandum. It was noted by the Board that the District is not responsible for the maintenance of the parks and landscaping and, therefore, the SB24-233 5.5% limitation will not be an issue and an election will not be necessary. No action taken.

Discuss Exclusion of Original District Boundary and Location of New Director Parcel

The Board engaged in a discussion regarding the exclusion of the original District boundary and the location of the new Director parcel. It was noted that the District will need to exclude property from the original boundary as well as the boundaries of Districts Nos. 2-4. Director Flemons will provide information regarding where the new Director parcels will be located. The matter is deferred until the next meeting.

Financial Matters

Acceptance of Unaudited Financials and Approval of Claims

Mr. Shultz presented the financial statements and claims to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the claims and accepted the financial statements.

Consider Approval of Reimbursement of LGI with

Mr. Shultz presented the Board with the request for reimbursement from LGI Following discussion, upon a motion duly made and seconded, the Board unanimously approved the reimbursement.

Funds Received from the
Town of Bennett

Consider Approval of 2023
Audit

Mr. Shultz presented the Board with the 2023 Audit. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the audit.

Other Business

The Board discussed the need for the upcoming regularly scheduled meeting to be held on July 15, 2024 and determined to cancel the meeting.

Adjournment

There being no further business to come before the Board, following discussion and upon motion duly made and seconded, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 21st day of October 2024.