

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via teleconference

Thursday, May 7, 2026 at 9:00 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/87571218936?pwd=jI6Z0Zsn4dWZVpR0neC0LFXFhwQaHV.1>

Meeting ID: 875 7121 8936

Password: 708673

Call-in Number: 720-707-2699

Kacy Flemons, President	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2029
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. Consider Appointment of New Board Members (**enclosure**)
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 19, 2026 Regular Meeting (**enclosure**)
7. District Management Items
8. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services in 2026 (**enclosure**)
 - b. Consider Approval of Resolution Establishing Guidelines and the Processing and Collections of Delinquent Fees and Charges (**enclosure**)

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Consider Approval of 2025 Draft Audit (**enclosure**)

10. Other Business

11. Adjourn