

BENNETT RANCH METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Monday, October 19th, 2026 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/87602259697?pwd=adAFz7r5BjifDeX0sS5oByaf7ZWao.1>

Meeting ID: 876 0225 9697

Password: 300608

Call-in Number: 720-707-2699

Kacy Flemons, President	Term to May 2029
Kevin Wolf, Secretary	Term to May 2027
Mark Leichliter, Treasurer	Term to May 2027
Vacant	Term to May 2029
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 –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Consider Approval of Minutes from July 20, 2026 Regular Meeting (enclosure)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure)
 - c. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
 - d. Consider Adoption of Resolution Calling May 4, 2027, Election and Ratifying All Previous Action (enclosure)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (enclosure)

7. Insurance Matters

- a. Consider Approval of Proposal for Renewal of General Liability Schedule, Limits and Property Schedules; Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027 (enclosures)

8. Financial Matters

- a. Review of Payables/Financials (enclosures)
- b. Conduct Public Hearing on 2026 Budget Amendment, *if necessary*
 - i. Consider Adoption of Resolution Amending 2026 Budget, if necessary (enclosure)
- c. Conduct Public Hearings on 2027 Budgets
 - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (enclosures)
- d. Consider Ratification of Acceptance of 2025 Audit (enclosure)

9. Other Business

10. Adjourn