

# BENNETT NORTH METROPOLITAN DISTRICT NO. 1 (THE “DISTRICT”)

c/o Special District Solutions  
2370 Antelope Ridge Trail  
Parker, CO 80138  
303-662-1999

<https://bennettnorthmetropolitandistricts.specialdistrict.net/>

## NOTICE OF SPECIAL MEETING AND AGENDA

<b>DATE:</b>	Monday, April 29, 2024
<b>TIME:</b>	1:00 P.M.
<b>ACCESS:</b>	<p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none"> <li>1. To attend via Zoom Videoconference, use the link below:  <a href="https://us06web.zoom.us/j/5988306396?omn=81062767867">https://us06web.zoom.us/j/5988306396?omn=81062767867</a></li> <li>2. To attend via telephone, dial 720-707-2699 and enter the following additional information:  Meeting ID: 598 830 6396</li> </ol>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
John P. Vitella	Treasurer	May 2025
Holly D. Robinson	Assistant Secretary	May 2025
Shelley D. Marshall	Assistant Secretary	May 2027
Jennifer P. Vitella	Assistant Secretary	May 2027

### I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting and posting of meeting notices, and designate 24-hour posting location. Approve agenda.

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- C. Discuss the District returning to active status and consider adoption of Resolution No. 2024-04-01 Bennett North Metropolitan District No. 1’s Intent to Return to Active Status and authorize necessary actions associated therewith (enclosures).
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- D. Review and consider approval of minutes from the December 5, 2022, Organizational board meeting (enclosure).
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- E. Discuss business to be conducted in 2024 and schedule regular Board meetings. Consider adoption of Resolution No. 2024-04-02 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- F. Discuss results of the May 2, 2023 Regular Directors’ Election; Discuss appointment of officers.
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- G. Discuss insurance matters, including updating the District’s Special District Association (SDA) membership and insurance coverage to active status for 2024; Discuss Cyber Security and Increased Crime Coverage.
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**II. PUBLIC COMMENT**

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

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**III. FINANCIAL MATTERS**

- A. Ratify appointment of District Accountant to prepare 2024 Budget.
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- B. Conduct Public Hearings on the proposed 2024 Budget and consider adoption of Resolution No. 2024-04-03 to Adopt the 2024 Budget and Appropriate Sums of Money (enclosure).
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- C. Consider appointment of District Accountant to prepare 2025 Budget.

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**III. LEGAL MATTERS**

- A. Discuss potential Facilities Funding and Acquisition Agreement with MGV 36 North Land Investments or MGV Investments, LLC. Authorize any necessary actions in connection therewith.

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- B. Discuss and consider the adoption of Resolution No. 2024-04-04 Amending Policy on Colorado Open Records Act Requests (enclosure).

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- C. Discuss consider approval of Cost Agreement between the District and the Town of Bennett (enclosure).

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**IV. OTHER BUSINESS**

- A. Discuss development/construction and debt outlook.

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**V. ADJOURNMENT**

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**There are currently no regular meetings scheduled for 2024.**