

**BENNETT CROSSING METROPOLITAN DISTRICT NOS. 1-3
SPECIAL JOINT MEETING AGENDA**

June 16, 2023

10:00 a.m

Video/Zoom:

<https://us02web.zoom.us/j/84060579495?pwd=MDRXeTBDR1dKNHdhOXZjWnZET28xQT09&from=addon>

Meeting ID: 840 6057 9495; **Passcode:** 215297; **Teleconference:** 1 719 359 4580 US

Board of Directors	Office	Term Expiration
Larry E. Gayeski	President	May 2025
Michelle R. Gayeski	Secretary/Treasurer	May 2025
Blake Carlson	Assistant Secretary	May 2027
Mark Bush	Assistant Secretary	May 2027
Brandon Edward Gayeski	Assistant Secretary	May 2027

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of October 26, 2022 Meeting Minutes. (enclosers)
- 4) Public Hearing to Consider Approval of 2022 Budget Amendment, as required.
 - a) Conduct Public Hearing and Consider Adoption of Resolution for Amendment to the 2022 Budget for Bennett Crossing No. 1. (enclosed)
- 5) Consider Approval of Clifton Larson Allen Master Service Agreement (MSA). (enclosures)
- 6) Consider approval of Clifton Larson Allen Statement of Work (SOW). (enclosures)
- 7) Other Business
- 8) Adjourn