

**BENNETT CROSSING METROPOLITN DISTRICT NOS. 1-3**

**SPECIAL JOINT MEETING AGENDA AND NOTICE**

**BOARD OF DIRECTORS**

Larry E Gayeski  
Michelle R. Gayeski  
Blake Carlson  
Mark Bush  
Brandon Edward Gayeski

**OFFICE**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**TERMS**

May 2025  
May 2025  
May 2025  
May 2027  
May 2027

**DATE: Tuesday, November 5, 2024**

**TIME: 11:00 a.m.**

**ZOOM: [Meeting Link](#)**

**Meeting ID: 892 9099 7900, Passcode: 181480**

**One tap mobile: +17193594580,,89290997900#,,,,\*181480# US**

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of July 17, 2024, special meeting minutes (enclosure)
4. Ratification and Approval of Claims (enclosures)
5. Public Hearings to Consider Approval of 2024 Budget Amendments, if necessary
6. Public Hearings to Consider Approval of 2025 Budgets (enclosures)
  - a. Adopt 2025 Budgets, Certify Mill Levies, and Appropriate 2025 Expenditures
  - b. Appoint Committee to Approve 2025 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
7. Consider Approval of 2025 Annual Administrative Resolution and Discuss Director Positions (enclosures)
8. Consider Approval of Resolution Waiving Workers' Compensation insurance for 2025 (enclosures)
9. Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosures)
10. Consider Approval of the Resolution Amending CORA Policy (enclosures)
11. Consider Approval of SOW and MSA Agreements with CliftonLarsonAllen (provided at meeting)
12. Other Business
13. Adjourn

**THE NEXT ENTER REGULAR SPECIAL MEETING IS SCHEDULED ON TUESDAY, NOVEMBER 3, 2025**