

BENNETT FARMS METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Russell MacLennan	President & Chairperson	May 2027
Stephanie MacLennan	Vice President	May 2027
Cooper Raines	Secretary/Treasurer	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

Date: October 14, 2024 (Monday)

Time: 4:00 P.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 230 935 929 925; Passcode: TN7wRA

Dial in by phone

+1 720-721-3140,,484328480#; Phone conference ID: 484 328 480#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 10, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Consideration and Approval of Resolutions for District Nos. 1 - 6 Calling the 2025 Regular Special District Election and All Regular Special District Elections Occurring on Inactive Status.

III. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the periods ending December 31, 2023, and June 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: bfmdadmin@pcgi.com
District Website: bennettfarmsmd.live

IV. LEGAL ITEMS

- A. Consideration and Approval of Resolutions Approving Inactive Status for District Nos. 1 - 6.
- B. Consideration and Approval of First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and Epic Estates 9, LLC.
- C. Consideration and Approval of First Amendment to Funding and Reimbursement Agreement between District No. 1 and Epic Estates 9, LLC.

V. DIRECTOR COMMENT

- VI. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD******