

**BENNETT CROSSING METROPOLITAN DISTRICT NOS. 1, 2 & 3
JOINT SPECIAL MEETING AGENDA**

**Monday, October 30, 2023
2:00 pm**

Video/Zoom:

<https://us02web.zoom.us/j/87250654798?pwd=dHhTNGdRakNOa1BpTnM3UEN5TnhtZz09&from=addon>
Meeting ID: 872 5065 4798 Passcode: 260157 Telephone: 1 719 359 4580

Board of Directors	Office	Term Expiration
Larry E. Gayeski	President	May 2025
Michelle R. Gayeski	Secretary/Treasurer	May 2025
Blake Carlson	Assistant Secretary	May 2025
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 June 16, 2023, Joint Meeting Minutes for Bennett Crossing MD Nos. 1,2 & 3 (enclosure)
- 4) Public Hearing to Consider Amending the 2023 Budgets, if necessary
- 5) Public Hearing to Consider Approval of 2024 Budgets for Bennett Crossing MD Nos. 1,2 & 3
 - a) Adopt 2024 Budgets, Certify Mill Levies, Appropriate 2024 Expenditures (enclosure)
 - b) Appoint Committees to Approve 2024 Budgets and Mill Levy Revisions Based on Final AV's To Be Received from County Assessor
- 6) Consider Approval of 2024 Annual Administrative Resolutions for Bennett Crossing MD Nos. 1, 2 & 3 (enclosure)
- 7) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024 for Bennett Crossing MD Nos. 1, 2 & 3 (enclosure)
- 8) Other Business
 - a) Discuss 2024 ADA Websites Compliance and Cost.
 - b) Discuss Proposition HH.
- 9) Adjourn