

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

**July 17, 2024
3:00 p.m.**

Video/Zoom:

<https://us02web.zoom.us/j/83874843014?pwd=z2LfvR11ha5yrsmauLFO6TUPeK1wy0.1>

Meeting ID: 838 7484 3014; **Passcode:** 776462; **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 31, 2023 and July 11, 2024 Meeting Minutes. (enclosers)
- 4) Review and Consider Approval of the 2023 Audit.
- 5) Consider Ratification and Approval of Current Claims.
- 6) Review the Unaudited Financial Statements.
- 7) Other Business
- 8) Adjourn