

## **BENNETT CROSSING METROPOLITAN DISTRICT NO. 1**

### **SPECIAL MEETING AGENDA AND NOTICE**

#### **BOARD OF DIRECTORS**

Larry Gayeski  
Michelle Gayeski  
Brandon Edward Gayeski  
Mark Bush  
Blake Carlson

#### **OFFICE**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

#### **TERM EXPIRES**

May 2025  
May 2025  
May 2027  
May 2027  
May 2025

### **PLEASE NOTE DATE AND TIME**

**DATE:** Tuesday, April 22, 2025

**TIME:** 12:00 p.m.

**PLACE:**

<https://us02web.zoom.us/j/82669952773?pwd=AXrYotL0i5txHJTjnjdgkw1Js1Q3lb.1>

**Meeting ID: 826 6995 2773**

**Passcode: 638970**

**One tap mobile**

**+17193594580,,82669952773#,,,,\*638970# US**

#### **AGENDA**

- a. Call to Order
- b. Declaration of Quorum

#### **LEGAL MATTERS:**

- a. Consider adoption of a resolution authorizing the issuance of its Subordinate General Obligation Limited Tax Bonds, Series 2025B (3) in the maximum principal amount of \$10,000,000 for the purpose of paying or reimbursing the costs of public improvements for the District.

#### **ADMINISTRATIVE MATTERS**

- a. Consider Approval of the November 5, 2024, District Meeting and Town Hall Meetings (enclosures)
- b. Consider Approval of the Engagement Letter with Piper-Sandler (enclosure)

#### **ADJOURNMENT:**

**THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, SEPTEMBER 9, 2025, AT 2:00 PM**