BENNETT CROSSING METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING

March 3, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Bennett Crossing Metropolitan District No. 1 (the “District”) Town of Bennett, County of Adams, State of Colorado, will hold a special meeting at 11:00 A.M. on Tuesday, March 03, 2020, at 905 West 124th Ave., Suite 200, Westminster, CO 80234 for the purpose of conducting such business as may come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
BENNETT CROSSING METROPOLITAN DISTRICT NO. 1

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

1) Call to Order
2) Declaration of Quorum
3) Consider Approval of October 3, 2019 Meeting Minutes
4) Public Hearing to Consider Petition for Inclusion of Property Into District No. 1
5) Consider Approval of a Resolution and Order Regarding the Inclusion of Property Into District No. 1
6) Other Business
7) Adjourn

Next Regular Meeting – Tuesday, November 3, 2020 at 11:00 AM
ADAMS COUNTY, STATE OF COLORADO

AFFIDAVIT OF POSTING

BENNETT CROSSING METROPOLITAN DISTRICT NO. 1

I, ______________, being duly sworn, upon my oath do hereby certify that the Notice of Special Meeting (attached hereto) was posted in three (3) separate places within the boundaries of the BENNETT CROSSING METROPOLITAN DISTRICT NO. 1, at _______ ___M., the ___ day of _____________, 2020, at least seventy-two (72) hours prior to the meetings of the Board of Directors held at 11:00 A.M. on Tuesday, March 03, 2020.

Dated this ___ day of ____________, 2020.

By: ____________________________

STATE OF COLORADO )
COUNTY OF ____________ ) ss.

The foregoing instrument was acknowledged before me this ___ day of ____________, 2020, by ______________ as an individual.

WITNESS my hand and official seal.

My commission expires: ______________________________

( S E A L ) ______________________________

Notary Public