

**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 124<sup>th</sup> 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 )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

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