

**BENNETT CROSSING METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED 2021 BUDGET AND
NOTICE AS TO PROPOSED AMENDMENT TO 2020 BUDGET**

October 7, 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 (the “Meeting”) at 2:00 PM on October 7, 2020, at 905 West 124th Ave, Suite 200, Westminster, Colorado 80234 for the purpose of conducting such business as may come before the Board. In light of the COVID-19 epidemic and related Executive Order D-2020-123 Amending and Extending Executive Order D-2020-091 (Safer at Home and in the Vast, Great Outdoors) issued by Governor Polis on June 30, 2020, the District requests that members of the public join and participate in the Board meeting via telephone and/or video conference. The telephone conference may be joined by dialing +1 (312) 626-6799, Meeting ID: 876 7189 3546. The audio/video conference may be joined using high speed Internet connection to: <https://us02web.zoom.us/j/87671893546>.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the ensuing year of 2021. A copy of the proposed budget has been filed in the office of Miller & Associates Law Offices, LLC, 1641 California Street, Suite 300, Denver, CO 80202, where the same is open for public inspection. Such proposed budget will be considered at the meeting of the District to be held at 2:00 PM on October 7, 2020. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2021 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2020. A copy of the proposed amended budget has been filed in the office of Miller & Associates Law Offices, LLC, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 2:00 PM on October 7, 2020. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2020 budget amendment.

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

Preliminary Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of April 22, 2020 Meeting Minutes
- 4) Review and Consider Approval of Cost Certification Report No. ____ for Phase Two of Public Infrastructure Costs
- 5) Public Hearing to Consider Approval of 2020 Budget Amendment, as required
- 6) Public Hearing to Consider Approval of 2021 Budget
 - a) Adopt 2021 Budget, Certify Mill Levy, Appropriate 2021 Expenditures
- 7) Consider Approval of 2021 Annual Administrative Resolution
- 8) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2021
- 9) Update on Status of Development
 - a) Discuss information needed for 2020 Annual Report
- 10) Schedule July Board Meeting to Approve 2020 Audit
- 11) Other Business
- 12) Adjourn