

BENNETT CROSSING METROPOLITN DISTRICT NO. 1

REGULAR MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS

Larry E Gayeski
Torre Jean Evancho
Marilyn Kim Evancho
Mark Bush
Brandon Edward Gayeski

OFFICE

President
Director
Director
Assistant Secretary
Assistant Secretary

TERMS

May 2029
May 2029
May 2029
May 2027
May 2027

DATE: Tuesday, November 3, 2026

TIME: 11:00 a.m.

ZOOM: <https://us02web.zoom.us/j/83721451753?pwd=IRHLhF9CbxOxiqQubwVtyc67bpZXzs.1&from=addon>

Meeting ID: 837 2145 1753, Passcode: 183854

One tap mobile: +17193594580,,83721451753#,,, *183854# US

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of June 15, 2026, special meeting minutes (enclosure)
4. Ratification and Approval of Claims (enclosures)
5. Public Hearings to Consider Approval of 2026 Budget Amendment, if necessary
6. Public Hearings to Consider Approval of 2027 Budget (enclosures)
 - a. Adopt 2027 Budget, Certify Mill Levy, and Appropriate 2027 Expenditures
 - b. Appoint Committee to Approve 2027 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
7. Review and Consider Approval of September 30, 2026, Financial Statements (enclosure)
8. Review and Consider Approval of the SOW by CLA (enclosure)
9. Consider Approval of Resolution Adopting Year Budget (enclosure)
10. Consider Approval of 2027 Annual Administrative Resolution (enclosures)
11. Consider Approval of Resolution Waiving Workers' Compensation insurance for 2027 (enclosures)
12. Consider Approval of Resolution Calling and Election May 4, 2027
13. Other Business
14. Adjourn

THE NEXT ENTER REGULAR MEETING IS TO BE SCHEDULED ON TUESDAY, NOVEMBER 5, 2027, AT 11:00 A.M.