

BENNETT FARMS METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Russell MacLennan	President & Chairperson	May 2027
Stephanie MacLennan	Vice President	May 2027
Cooper Raines	Secretary/Treasurer	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

Date: May 10, 2024 (Friday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 250 239 678 336; Passcode: 4QUpgP

Dial-in by phone

+1 720-721-3140,,688592655#; Phone conference ID: 688 592 655#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Engagement with Pinnacle Consulting Group, Inc.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 8, 2023, Organizational Meeting.
- B. Consider Approval of District Website Accessibility Resolution.
- C. Consider Approval of Amended 2024 Meeting Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. FINANCIAL ITEMS

- A. Consider Ratification of 2023 Audit Exemptions for District Nos. 1-6.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: bfmdadmin@pcgi.com
District Website: bennettfarmssmd.live

V. DIRECTOR COMMENT

VI. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

******The next Regular Meeting is scheduled for November 8, 2024******