

**BENNETT CROSSING MD NO.1
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED 2023 BUDGET AND
NOTICE AS TO PROPOSED AMENDMENT TO 2022 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Bennett Crossing MD No.1 (the “District”) Town of Bennett, County Adams, State of Colorado, will hold a special meeting (the “Meeting”) at 2:00 p.m. on Wednesday, October 26, 2022, for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903, Colorado Revised Statutes, interested parties are encouraged to join the meeting and participate in the public hearing by telephone at: 1 719 359 4580 or by videoconference at: <https://us02web.zoom.us/j/87448531212?pwd=amVZT0J2aEZ3M0UwMTF0ZE4rd1NCdz09&from=addon> Meeting ID: 874 4853 1212, Passcode: 041038, Telephone: 1 719 359 4580

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed budget has been filed in the office of Miller Law PLLC, 1555 California Street #505, 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 p.m. on October 26, 2022. 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 2023 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2022. A copy of the proposed amended budget has been filed in the office of Miller Law PLLC, 1555 California Street #505, Denver, CO 80202, 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 p.m. on October 26, 2022. 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 2022 budget amendment.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
BENNETT CROSSING MD NO. 1

By: /s/ MILLER LAW PLLC

Publish In: Brighton Standard-Blade
Publish On: Thursday, October 20, 2022 (one time only)

PRELIMINARY AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 2, 2021, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2022 Budget Amendment, as required
- 5) Public Hearing to Consider Approval of 2023 Budget (enclosure)
 - a) Adopt 2023 Budget, Certify Mill Levy, Appropriate 2023 Expenditures
 - b) Appoint Committee to Approve 2023 Budget and Mill Levy Revisions Based on Final AV To Be Received from County Assessor
- 6) Accept June 30, 2022, Financial Statements and Cash Position Report (enclosed)
- 7) Consider Approval of 2023 Annual Administrative Resolution (enclosure)
- 8) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2023 (enclosure)
- 9) Consider Approval of Resolution Calling an Election for May 2, 2023 (enclosure)
- 10) Consider Appointment of New Director (enclosure)
- 11) Other Business
- 12) Adjourn