BENNETT CROSSING METROPOLITN DISTRICT NOS. 2 & 3

COMBINED SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	**OFFICE**	**TERMS**
Larry E Gayeski	President	May 2029
Michelle R. Gayeski	Secretary/Treasurer	May 2029
Blake Carlson	Assistant Secretary	May 2029
Mark Bush	Assistant Secretary	May 2027
Brandon Edward Gayeski	Assistant Secretary	May 2027

DATE: **Tuesday, November 3, 2026**
TIME: **2:00 p.m.**
ZOOM: https://us02web.zoom.us/j/81718807644?pwd=YAJu3A5gfB0KTTd6uBZfmXUzUzURTY.1&from=addon
Meeting ID: 817 1880 7644, Passcode: 597910
One tap mobile: +17193594580,,81718807644#,,,,*597910# US

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of April 6, 2026, special meeting minutes (enclosure)
4. Ratification and Approval of Claims for No. 2 (enclosures)
5. Public Hearings to Consider Approval of 2026 Budget Amendments, if necessary
6. Public Hearings to Consider Approval of 2027 Budgets, Nos. 2 & 3 (enclosures)
    a. Adopt 2027 Budgets, Certify Mill Levy, and Appropriate 2026 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 SOW by CLA (enclosure)
9. Consider Approval of Resolution Adopting Year Budget (enclosure)
10. Consider Approval of 2027 Annual Administrative Resolution (enclosure)
11. Consider Approval of Resolution Waiving Workers' Compensation insurance for 2027 (enclosures)
12. Consider Approval of Resolution Calling an Election for May 4, 2027 (enclosure)
13. Other Business
14. Adjourn

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