

## **BENNETT CROSSING METROPOLITAN DISTRICT NO. 2**

### **SPECIAL MEETING AGENDA AND NOTICE**

#### **BOARD OF DIRECTORS**

Larry Gayeski  
Michelle Gayeski  
Brandon Edward Gayeski  
Mark Bush  
Blake Carlson

#### **OFFICE**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

#### **TERM EXPIRES**

May 2029  
May 2029  
May 2027  
May 2027  
May 2029

### **PLEASE NOTE DATE AND TIME**

**DATE:** Thursday, January 15, 2026

**TIME:** 3:00 p.m.

#### **PLACE:**

<https://us02web.zoom.us/j/88676906231?pwd=LVWO5HpKMKL3hZk7R8OKPQf0FUmejA.1&from=addon>

**Meeting ID: 886 7690 6231**

**Passcode: 700512**

**Telephone: 1-719-359-4580**

#### **AGENDA**

- a. Call to Order
- b. Declaration of Quorum

#### **LEGAL MATTERS:**

- a. Consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Bonds, Series 2026 in the maximum principal amount of \$13,100,000 for the purpose of paying or reimbursing the costs of public improvements for the District.

#### **ADMINISTRATIVE MATTERS**

- a. Consider Approval of the November 5, 2025, District Meeting minutes (enclosures)
- b. Consider Approval of the Engagement Letter with King & Associates, Inc. (enclosure)
- c. Consider Approval of the Engagement Letter with Piper Sandler & Co. (enclosure)
- d. Consider Approval of second cost certification from IDES
  - a. The eligible costs for MD #2, Report No 2 are \$2,723,343.75 plus a very near term payment pending only receipt of a satisfaction and release agreement in the amount of 1,034,317.32; for a total of \$3,757,661.07.

#### **ADJOURNMENT:**

**THE NEXT REGULAR MEETING IS TO BE SCHEDULED ON TUESDAY, NOVEMBER 3, 2026, AT 11:00 AM**