

BRIDLE CREEK METROPOLITAN DISTRICT NO. 1

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
William J. Johanningmeier	President	2029
Vacant	Secretary/Treasurer	2027
Vacant	Assistant Secretary	2027
Vacant	Assistant Secretary	2027
Vacant	Assistant Secretary	2027

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: Tuesday, September 8, 2026

TIME: 2:00 p.m.

ZOOM:

<https://us02web.zoom.us/j/82215432758?pwd=arnpN8gkZZgPGIe6XuSxk2EluwbTJw.1&from=addon>

Meeting ID: 822 1543 2758

Passcode: 090659

One tap mobile

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AGENDA:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of December 11, 2025, Meeting Minutes (enclosure)
4. Public Hearing to Consider Approval of 2027 Budget
 - a. Adopt 2027 Budget, Appropriate 2027 Expenditures (enclosure)
5. Consider Approval of 2027 Resolution Adopting Year Budget (enclosure)
6. Consider Approval of 2027 Annual Administrative Resolution (enclosure)
7. Consider Approval of Waiving Workers' Compensation Insurance for 2027 (enclosure)
8. Ratify Civic Plus – Streamline Subscription Agreement July 8, 2026 (enclosure)
9. Review and Approve Civic Plus Invoice website set up (enclosure)
10. Other Business
11. Adjourn

Next Regular Meeting – Third Thursday of October 10:00 a.m. MST