

BRIDLE CREEK METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
William J. Johanningmeier	President	May 2025
Vacant	Secretary/Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

Board of Directors List 1

DATE: **October 31, 2024**

TIME: **10:00 a.m.**

PLACE: <https://us02web.zoom.us/j/89867921627?pwd=tmq3PtKryqzEY04lUSSw5MWbdGllv3.1;>
Meeting ID: 898 6792 1627; Passcode: 846961; Telephone: 1 719 359 4580 US

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 12, 2023 Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2025 Budget
 - a. Adopt 2025 Budget, Appropriate 2025 Expenditures (enclosure)
 - b. Appoint a Committee to Approve 2025 Budget based on Final AV to be received from the County Assessor.
5. Consider Approval of 2025 Resolution Adopting Year Budget. (enclosure)
6. Consider Approval of 2025 Annual Administrative Resolution. (enclosure)
7. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025. (enclosure)
8. Consider Approval of Resolution Calling an Election for May 6, 2025. (enclosure)
9. Other Business
10. Adjourn

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