

**BRIDLE CREEK METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING AGENDA**

**October 12, 2023
10:00 a.m.**

Video/Zoom:

<https://us02web.zoom.us/j/87328338063?pwd=YklzUnRYVEpzNEVOKytJUU9ONWlxdz09&from=addon>

Meeting ID: 873 2833 8063 **Passcode:** 139788 **Telephone:** 1 719 359 4580

| Board of Directors | Office | Term Expiration |
|---------------------------|---------------------|------------------------|
| William J. Johannngmeier | President | May 2025 |
| Vacant | Secretary/Treasurer | May 2023 |
| Vacant | Assistant Secretary | May 2023 |
| Vacant | Assistant Secretary | May 2023 |
| Vacant | Assistant Secretary | May 2023 |

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of October 28, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2024 Budget
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures (enclosure)
 - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV To Be Received from County Assessor
- 5) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 6) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 7) Other Business
 - a) Discuss Proposition HH
 - b) Discuss ADA Website Compliance and Cost to the District
- 8) Adjourn