

BRIDLE CREEK METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
William J. Johannningmeier	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: Thursday, December 11, 2025

TIME: 2:00 p.m.

ZOOM:

<https://us02web.zoom.us/j/82017880924?pwd=Zyls8nP16o5oBb05U3Czo2WXEbsful.1&from=addon>

Meeting ID: 820 1788 0924

Passcode: 179081

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AGENDA:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 31, 2024, Meeting Minutes (enclosure)
4. Public Hearing to Consider Approval of 2026 Budget
 - a. Adopt 2026 Budget, Appropriate 2026 Expenditures (enclosure)
5. Consider Approval of 2026 Resolution Adopting Year Budget (enclosure)
6. Consider Approval of 2026 Annual Administrative Resolution (enclosure)
7. Consider Approval of Waiving Workers' Compensation Insurance for 2026 (enclosure)
8. Other Business
9. Adjourn

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