

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 – 4
JOINT SPECIAL MEETING (via teleconference)
Tuesday, June 29, 2021 at 3:30 P.M.

Marc Cooper, Director	Term to May 2023
Eric Miller, Director	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

Due to the risk posed by COVID 19, this meeting will be held via Zoom and may be joined using the following link:

<https://zoom.us/j/95052305621?pwd=ZGx0QTJmZGlzM1I2b25URmxVT0k5dz09>

Meeting ID: 950 5230 5621

Password: 705783

Call In Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum /Director Conflict of Interest Disclosures
3. Consider Adoption of Resolutions Declaring Return to Active Status
4. Consider Election of Officers; President, Secretary, Treasurer
5. Approval of Agenda
6. Consider Adoption of Joint Resolution Authorizing Teleconferencing for Regular and Special Meetings
7. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
8. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approval of December 6, 2010 Special Meeting Minutes
 - b. Adoption of Joint Resolution of the BOD Designating the District’s 24-Hour Posting Location
 - c. Approval of Joint Public Records Request Policy
 - d. Adoption of a Joint Resolution Establishing an Electronic Signature Policy
 - e. Approval of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts

f. Ratification of Filing of 2017, 2018, 2019 and 2020 Consolidated Annual Reports

9. Legal Matters

- a. Discuss District Website
- b. Adoption of 2021 Joint Annual Administrative Resolution
- c. Insurance Matters
 - i. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - iii. Consider Approval of Worker's Compensation Coverage/Exclusion from Worker's Compensation
- d. Discuss Funding and Reimbursement Agreement (O&M) and Infrastructure Acquisition and Reimbursement Agreement
- e. Discuss Boundary Adjustments
- f. Discuss ARI Mill Levy Revenues
- g. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Engagement of District Accountant
- b. Discuss 2021 Draft Budgets
- c. Other Financial Matters

11. Bond Matters

- a. Discuss Bond Issuance and Schedule of Events
- b. Consider Engagement of D.A. Davidson for Investment Banking Services
- c. Consider Proposals for Bond Counsel
- d. Consider Proposals for Disclosure Counsel
- e. Consider Proposals for Municipal Advisor
- f. Other Bond Matters

12. Other Business

- a. Discuss Director Vacancies and Publication of Notice
- b. Discuss Next Board Meeting

13. Adjourn