

**SENAC SOUTH METROPOLITAN DISTRICT NOS. 1-4**  
JOINT SPECIAL MEETING (via teleconference) and at  
2154 E Commons Ave., Suite 2000, Centennial, CO 80122  
Thursday, September 9, 2021 at 2:30 P.M.

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Marc Cooper, President	Term to May 2023
Eric Miller, Secretary/Treasurer	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

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*This meeting may be joined via Zoom and can be accessed using the following link:*

<https://us06web.zoom.us/j/89862549524?pwd=aG81b3Y5RkU0b3pyWFF1RkZMUGVNZz09>

Meeting ID: 898 6254 9524

Passcode: 933715

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 Approval of Resolutions Declaring Return to Active Status (District Nos. 2-4)
4. Consider Appointment(s) to Fill Vacancies, Administer Oath(s) of Office
5. Consider Election of Officers; President, Secretary, Treasurer
6. Approval of Agenda
7. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. 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 June 29, 2021 Special Meeting Minutes (District No. 1)
  - b. Approval of December 6, 2010 Joint Special Meeting Minutes (District Nos. 2-4)
  - c. Approval of Resolution Establishing an Electronic Signature Policy (District Nos. 2-4)
  - d. Approval of Public Records Request Policy (District Nos. 2-4)
  - e. Approval of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts (District Nos. 2-4)
  - f. Ratification of Filing of 2017, 2018, 2019 and 2020 Consolidated Annual Reports (District Nos. 2-4)

- g. Consider Approval of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
- h. Consider Approval of Third Amendment to Aurora Regional Improvement Authority No. 2 Establishment Agreement

9. Legal Matters

- a. Consider Approval of WBA Engagement Letters
- b. Discuss and Consider Adoption of 2021 Annual Administrative Resolution
- c. Consider Adoption of Joint Resolution Calling November 2, 2021 Elections
- d. Consider Approval of Funding and Reimbursement Agreement (O&M)
- e. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement (District No. 1)
- f. Consider Approval of Resolution Concerning the Imposition of a System Development Fee (District No. 1)
- g. Public Hearing on Inclusion of Property (District No. 1)
  - i. Consider Approval of Resolution and Order for Inclusion of Property
- h. Public Hearing on Exclusion of Property (District No. 2)
  - i. Consider Approval of Resolution and Order for Exclusion of Property
- i. Public Hearing on Exclusion of Property (District No. 3)
  - i. Consider Approval of Resolution and Order for Exclusion of Property
- j. Public Hearing on Exclusion of Property (District No. 4)
  - i. Consider Approval of Resolution and Order for Exclusion of Property
- k. Authorize Withdrawal from the Aurora Regional Improvement Authority No. 2
- l. Consider Approval of Resolution Authorizing A Written Request to Join the South Aurora Regional Improvement Authority, and the Execution of the South Aurora Regional Improvement Authority Establishment Agreement, and Designating the Districts' Representative and Alternate Designated Representative to the SARIA Board of Directors
- m. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Claims Listing
- b. Public Hearings on 2021 Proposed Budgets
  - i. Consider Adoption and Approval of Resolutions Adopting 2021 Budgets
- c. Other Financial Matters

11. Bond Matters (District No. 1)

- a. Discuss Status of Bond Issuance
- b. Review and consider adoption of a Resolution authorizing the issuance or refund of the District's General Obligation Limited Tax Bonds, Series 2021A<sub>3</sub>, in the maximum principal amount of \$50,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution; authorizing the issuance of such indebtedness; authorizing the Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and

repealing prior inconsistent actions. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

c. Other Bond Matters

12. Other Business

a. Discuss Next Board Meeting

13. Adjourn