

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING (via teleconference)
Wednesday, November 3, 2021 at 9:00 A.M.

Marc Cooper, President	Term to May 2023
Eric Miller, Secretary	Term to May 2022
Brett Perry, Treasurer	Term to May 2022
Jonathan Alpert, Assistant Secretary	Term to May 2023
Blake Cohen, Assistant Secretary	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/82642481226?pwd=WGIDeUJ2NFJFeDVyWW40dnZmSG9nUT09>

Call-in Number: 720-707-2699

Meeting ID: 826 4248 1226

Passcode: 034471

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum /Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 September 9, 2021 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Approval of Joint Resolution Calling May 3, 2022 Regular Elections
 - e. Approval of Joint Resolution Adopting Colorado Special District Records Retention Schedule
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits (District No. 1)
 - i. Discuss BMO Workers' Compensation (District No. 1)
 - b. Consider Adoption of 2022 Annual Administrative Resolution
 - c. Discuss and Consider Approval of South Aurora Regional Improvement Authority ARI Master Plan Number Two
 - d. Other Legal Matters

7. Financial Matters
 - a. Consider Acceptance of Unaudited Financials (District No. 1)
 - b. Consider Engagement of 2021 Auditor for 2021 Audit (District No. 1)
 - c. Public Hearing on 2021 Budget Amendments (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2021 Budget (*if necessary*)
 - d. Public Hearing on 2022 Budget (District No. 1)
 - i. Consider Approval of Resolution Adopting the 2022 Budget (District No. 1)
 - e. Other Financial Matters
8. Bond Matters (District No. 1)
 - a. Discuss Status of Bond Issuance
 - b. Other Bond Matters
9. Other Business
 - a. Consider Approval of Resolution Declaring Special District Inactive Status (District Nos. 2-4)
10. Adjourn