

**SENAC SOUTH METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING (via teleconference)

Wednesday, May 18, 2022 at 10:30 A.M.

[senacsouthmetrodistrict.com](http://senacsouthmetrodistrict.com)

---

Marc Cooper, President	Term to May 2023
Eric Miller, Director	Term to May 2025
Brett Perry, Director	Term to May 2023
Jonathan Alpert, Director	Term to May 2025
Blake Cohen, Director	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/82345265744?pwd=cjFkNU5YS205TFYrL0ZCcFAydDluZz09>

Call-in Number: 720-707-2699

Meeting ID: 823 4526 5744

Passcode: 587228

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum /Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. 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.
6. 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 November 3, 2021 Joint Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of Independent Contractor Agreement with Independent District Engineering Services, Inc. for Cost Certification Services
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
  - b. Consider Engagement of Auditor for 2021 Audit
  - c. Other Financial Matters

0696.0008; 1216888

Agendas are posted to the District’s website at [senacsouthmetrodistrict.com](http://senacsouthmetrodistrict.com)

9. SARIA Bond Matters

- a. Discuss Status of Bond Issuance
- b. Consider Approval of Consent Regarding Transaction Based Conflict of Interest with Respect to the Issuance of Bonds of South Aurora Regional Improvement Authority
- c. Review and Consider Special Bond Fee Disclosure for Services in Connection with the Issuance of Bonds by the South Aurora Regional Improvement Authority
- d. Confirm Appointment to SARIA Board
- e. Other Bond Matters

10. Other Business

11. Adjourn