

SENAC SOUTH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)
Wednesday, September 28, 2022 at 1:00 P.M.

senacsouthmetrodistrict.com

Marc Cooper, President	Term to May 2023
Eric Miller, Secretary	Term to May 2025
Brett Perry, Treasurer	Term to May 2023
Jonathan Alpert, Assistant Secretary	Term to May 2025
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/83407930370?pwd=dTlZeVMvUjBaalRxZ2NuV1BUdlppUT09>

Call-in Number: 720-707-2699

Meeting ID: 834 0793 0370

Passcode: 322507

NOTICE OF 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 Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of May 18, 2022 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2021 Consolidated Annual Report to the City of Aurora
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notices Posting Location
 - f. Consider Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Discuss and Review 2023 BMO Worker’s Compensation Renewal, Consider Authorization to Bind Coverage
 - d. Discuss 2022 Legislative Memorandum
 - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website

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Agendas are posted to the District’s website at senacsouthmetrodistrict.com

Maintenance and Management

- i. Discuss Board Member Contact Emails for District Website
 - f. Discuss SARIA Mill Levies and Bond Issuance
 - g. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Discuss Status of 2021 Audit
 - c. Public Hearing on 2021 Budget Amendment
 - i. Consider Approval of Resolution Amending the 2021 Budget
 - d. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
 - e. Public Hearing on proposed 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget
 - f. Consider Approval of Proposal for 2022 Audit Services
 - g. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
 - h. Other Financial Matters
8. Other Business
9. Adjourn