

SENAC SOUTH METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (via teleconference)
June 15, 2023 at 9:00 A.M.
senacsouthmetrodistrict.com

Marc Cooper, Director	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027
Jonathan Alpert, Assistant Secretary	Term to May 2025
Blake Cohen, Director	Term to May 2027

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

<https://us06web.zoom.us/j/84204951851?pwd=YTVDM3pGdFNjSmZHNnVCTTNtdENadz09>

Meeting ID: 842 0495 1851

Passcode: 276423

Call in Number: 720-707-2699

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 September 28, 2022 Special Meeting Minutes
6. Financial Matters
 - a. Consider Adoption of Resolution Acceptance of District Eligible Costs (Organizational Costs)
 - b. Other Financial Matters
7. Other Business
8. Adjourn