

**SENAC SOUTH METROPOLITAN DISTRICT NOS. 1-4**  
SPECIAL MEETING (via teleconference)  
June 29, 2023 at 9:00 A.M.  
[senacsouthmetrodistrict.com](http://senacsouthmetrodistrict.com)

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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

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

<https://us06web.zoom.us/j/83926521295?pwd=MnJIRWNFNuDSRUVnOTdXYkRrZWpEZz09>

Call-in Number: 720-707-2699

Meeting ID: 839 2652 1295

Passcode: 951714

**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. Consider Adoption of Resolutions Declaring Special District Return to Active Status (District Nos. 2, 3 & 4)
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 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 June 15, 2023 Special Meeting Minutes (District No. 1)
  - b. Approval/Ratification of Claims Payable
7. Financial Matters
  - a. Review Unaudited Financial Statements, Schedule of Cash Position and Property Tax Report
  - b. Public Hearing on 2022 Budget Amendment
    - i. Consider Approval of Resolution Adopting 2022 Budget Amendment
  - c. Review and Consider Acceptance of 2022 Draft Audit
  - d. Other Financial Matters

8. Legal Matters
  - a. Consider Authorizing Approval of Termination Agreement Terminating the Amended and Restated Funding and Reimbursement Agreement (Operations and Maintenance) with ACJ Partnership
  - b. Consider Authorizing Approval of Termination Agreement Terminating the Public Improvements Acquisition and Reimbursement Agreement with ACJ Partnership, Alpert Corporation, and Richmond American Homes of Colorado
  - c. Other Legal Matters
9. Discuss vacancies on the Boards and Consider Appointment of Eligible Electors to the Boards of Directors (District Nos. 1-4). (Notice of Vacancies published June 8, 2023). Administer Oaths of Office, Consider Election of Officers
10. Other Business
11. Adjourn