

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING (via teleconference)
August 31, 2023 at 2:00 P.M.
senacsouthmetrodistrict.com

Jerry Richmond	Term to May 2027
Aaron Clutter	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	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/83040562051?pwd=S0g3b2dlb2pYeJNoTjFHRDkxWlJiUT09>

Call-in Number: 720-707-2699

Meeting ID: 830 4056 2051

Passcode: 126923

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. Board Vacancies
 - a. Consider Appointment of Eligible Electors to the Boards of Directors (**enclosures**)
 - b. Administer Oaths of Office (**enclosures**)
5. Consider Election of Officers
6. 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.
7. 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 29, 2023, Joint Special Meeting Minutes (**enclosure**)
 - b. Approval of Special District Disclosure Pursuant to §32-1-809, C.R.S. (District Nos. 2-4) (**enclosures**)
8. Financial Matters
 - a. Review Unaudited Financials, Schedule of Cash Position, Property Tax Statement and Claims
 - b. Public Hearing on 2023 budgets (District Nos. 2-4)

Agendas are posted on the Districts' website: senacsouthmetrodistrict.com

- i. Consider Resolutions Approving 2023 Budgets (District Nos. 2-4) (**enclosures**)
 - c. Consider Authorization of Filing 2023 Applications for Exemption from Audit (District Nos. 2-4)
 - d. Other Financial Matters
- 9. Legal Matters
 - a. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and JEN Colorado 19, LLC (District No. 1) (**enclosure**)
 - b. Consider Resolution of the Boards of Directors Designating and Substituting the District's Designated Representative to the South Aurora Regional Improvement Authority Board of Directors (**enclosure**)
 - c. Discussion of Structure and Phasing (**enclosure**)
 - d. Other Legal Matters
- 10. Consider Adoption of Resolutions Declaring Special District Inactive Status (District Nos. 2-4) (**enclosures**)
- 11. Other Business
- 12. Adjourn

Agendas are posted on the Districts' website: senacsouthmetrodistrict.com