

SENAC SOUTH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via teleconference

Tuesday, November 28, 2023 at 2:00 P.M.

<https://senacsouthmetrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/86802051004?pwd=BEeewsY9FNrQyo9DYSJItcuzxbMfDE.1>

Meeting ID: 868 0205 1004

Passcode: 552942

Call-in Number: 720-707-2699

Jerry Richmond, President	Term to May 2027
Aaron Clutter, Vice President	Term to May 2025
Kurtis Williams, Treasurer	Term to May 2025
Eric Lee, Secretary	Term to May 2027
VACANT	Term to May 2027

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 Board(s) on matters that affect the District(s) that are not otherwise on the agenda. 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 August 31, 2023 Special Meeting Minutes (**enclosure**)
 - b. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - c. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - d. Consider Approval/Ratification of Exclusion for Workers’ Compensation Coverage
 - e. Consider Ratification of 2022 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with JEN Colorado 19 LLC (**enclosure**)
 - c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
 - d. Consider Approval of Independent Contractor Agreement with Heatherly Creative for website maintenance (**enclosure**)
 - e. Discuss Service Plan Amendment related to SARIA (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposal/Engagement Letter for 2023 Audit (**enclosure**)
 - e. Consider Approval of Statement of Work with Clifton Larson Allen for Accounting Services (**enclosure**)
8. Other Business
9. Adjourn