

SENAC SOUTH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via teleconference

Wednesday, December 20, 2023 at 10:00 A.M.

<https://senacsouthmetrodistrict.com/>

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

<https://us06web.zoom.us/j/88073179259?pwd=5XLIUpQnE5YfxsWjrmbaCl7HzPa1mz.1>

Meeting ID: 880 7317 9259

Passcode: 782341

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. Approval of November 28, 2023 Special Meeting Minutes (**enclosure**)
6. Discuss and Consider Approval of Resolution Approving Service Plan Amendment related to SARIA (**enclosures**)
7. Other Business
8. Adjourn