

SENAC SOUTH METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Wednesday, March 27, 2024 at 2:00 P.M.

<https://senacsouthmetrodistrict.com/>

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

<https://us06web.zoom.us/j/82645946279?pwd=1B5EH8DamRblXalcA3oQPbmRjGXA9p.1>

Meeting ID: 826 4594 6279

Passcode: 454353

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 REGULAR 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 December 20, 2023 Special Meeting Minutes (**enclosure**)
 - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
6. Legal
 - a. Consider Approval of Independent Contractor Agreement with Contour Services for Construction Management Services (**enclosure**)
 - b. Discuss Development Update and Status of Public Bidding Needed
7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
7. Other Business
8. Adjourn