

SENAC SOUTH METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Wednesday, September 25, 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/81642105524?pwd=dLhk0pbNoNhlwZiZwzifcX5bQq3alV.1>

Meeting ID: 816 4210 5524

Passcode: 495475

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 June 26, 2024 Regular Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Review and Consider Approval of Amendment to Resolution Concerning the Imposition of a Capital Facilities Fees (District No. 1) (**enclosure**)
 - b. Review and Consider Approving the Resolution of the Board of Directors, Return to Active Status (District No. 2) (**enclosure**)
 - c. Public Hearing on Inclusion of Property (District No. 2)
 - d. Consider Approval of Resolution and Order for Inclusion of Property

- e. Discuss and Consider Conveyance of Tracts to District No. 1
 - f. Discuss and Consider Temporary Construction Easement in favor of the Developer
 - g. Review and Discuss Document Remediation Quote (**enclosure**)
7. Construction Matters
- a. Status update
8. Financial Matters
- a. Review of Payables/Financials (District No. 1)
 - b. Review and Acceptance of 2023 Audit (District No. 1) (**enclosure**)
9. Other Business
10. Adjourn