

## SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

### JOINT REGULAR MEETING

via teleconference

Wednesday, October 23, 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/81069517157?pwd=ReZFIJ7vKnZcLevbBziipDHYVxgity.1>

Meeting ID: 810 6951 7157

Passcode: 997580

Call-in Number: (720) 707-2699

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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

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### **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 September 25, 2024 Regular Meeting Minutes (**enclosure**)
6. Legal Matters
  - a. Discuss and Consider Conveyance of Tracts to District No. 1 (**enclosure**)
  - b. Discuss and Consider Temporary Construction Easement in favor of the Developer (**enclosure**)
7. Construction Matters
  - a. Discuss and Consider Bids
8. Financial Matters
  - a. Review of Payables/Financials (District No. 1)
9. Other Business
10. Adjourn