

**SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2**

**JOINT REGULAR MEETING**

via teleconference

Wednesday, November 20, 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/84395660795?pwd=sM7XyqVUB0a0AlM1FWsQvcMr3xqWXH.1>

Meeting ID: 843 9566 0795

Passcode: 077911

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 October 23, 2024 Regular Meeting Minutes (enclosure)
  - b. Adoption of the Amended and Restated Joint Public Records Request Policy (enclosure)
6. Financial Matters
  - a. Consider Approval of Master Services Agreement and Statement of Work with CLA (District No. 2) (**enclosures**)
  - b. Consider Statement of Work with CLA for 2025 (District No. 1) (**enclosure**)
  - c. Consider Approval of Payables/Financials (**enclosure**)

- d. Public Hearing on 2024 Budget (District No. 2)
  - e. Consider Approval of Resolution Adopting the 2024 Budget (**enclosure**)
  - f. Public Hearing on 2024 Budget Amendment (District No. 1)
  - g. Consider Approval of Resolution Amending the 2024 Budget (**enclosure**)
  - h. Public Hearing on Proposed 2025 Budget
  - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
7. Legal Matters
- a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
  - b. Consider Adoption of 2025 Joint Annual Administrative Resolution (enclosure)
  - c. Discuss and Consider Approval of Joint Resolution Calling May 6, 2025, Election (enclosure)
  - d. Discuss and Consider Adoption of the Resolution Adopting a Digital Accessibility Policy (District No. 2) (enclosure)
  - e. Discuss and Consider Approval of Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and JEN Colorado 19 LLC (enclosure)
  - f. Discuss and Consider Approval of a Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 2 and JEN Colorado 19 LLC (enclosure)
  - g. Discuss and Consider Approval of Transaction Based Informed Consent Letter regarding Acquisition Agreement between District No. 1 and District No. 2 (enclosure)
8. Insurance Matters
- a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage and Discuss and Increase of Crime Coverage to \$100,000
  - b. Discuss Director Compensation and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
  - c. Discuss and Consider Approval of the Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson (enclosure)
9. Construction Matters
- a. Review and Discuss Bid Packets (**enclosure**)

10. Other Business
11. Adjourn