

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

via teleconference

Monday, February 10, 2025, 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/86034195758?pwd=LiUS37qyLA2gaKqH9NP0mUbvZYudnp.1>

Meeting ID: 860 3419 5758

Passcode: 659972

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 November 20, 2024, Regular Meeting Minutes (enclosure)
6. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
7. Construction Matters
 - a. Review and Consider Engaging IDES for Cost Certifications on Overland Ranch (**enclosure**)
 - b. Review and Consider Termination of Independent Contractor Agreement between JR Engineering and District No. 1 (**enclosure**)

8. Other Business

9. Adjourn