

## SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

### JOINT SPECIAL MEETING

via teleconference

Thursday, April 17, 2025, at 11:00 A.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

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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 SPECIAL 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 February 10, 2025, Special Meeting Minutes (**enclosure**)
  - b. Ratify the Digital Accessibility Plan (**enclosure**)
  - c. Ratify the Requisition for Capital Expenditure with District No. 1 (**enclosure**)
6. Financial Matters
  - a. Review and Consider Approval of Payables/Financials
7. Construction Matters
  - a. Review and Consider First Addendum to the Independent Contractor Agreement between JR Engineering and District No. 1 (**enclosure**)

- b. Review and Consider First Addendum to the Independent Contractor Agreement between IDES and District No. 1 (**enclosure**)
  - c. Review and Consider Bids for Construction Public Infrastructure (**enclosures**)
- 8. Legal Matters
  - a. Update on Website and Document Accessibility
  - b. Review and Consider Ratification of SARIA Master Plan No. 3 (**enclosure**)
  - c. Review and Consider Approval of Special Bond Fee Disclosure with WBA regarding the SARIA Bond Issuance and Transaction Based Informed Consent (**enclosure**)
  - d. Review and Consider Infrastructure Acquisition Agreement between District No. 1 and District No. 2 (**enclosure**)
  - e. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible November 2025 Election Regarding the Same
  - f. Update on May 6, 2025 Election
  - g. Discuss Regulation 29 Regarding Hand-held Lawn and Garden Equipment Within the Colorado Ozone Nonattainment Area
- 9. Other Business
- 10. Adjourn