

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

via teleconference

Tuesday, March 24, 2026, 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 2029
Kurtis Williams, Treasurer	Term to May 2029
Eric Lee, Secretary	Term to May 2027
VACANT	Term to May 2027

NOTICE OF JOINT 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 Boards on matters that affect the Districts. 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 19, 2025, Joint Regular Meeting Minutes (**enclosure**)
 - b. Approval of November 19, 2025, Annual Meeting Minutes (**enclosure**)
 - c. Ratification of Third Addendum to Independent Contractor Agreement with Contour Services, LLC (**enclosure**)
 - d. Consider Approval of Resolution Designating a Meeting Notice Posting Location (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Consider Approval of Audit Exemption Application (District No. 2) (**enclosure**)
 - c. Other Financial Matters
7. Construction Matters
- a. Discuss and Consider Approval of Cost Certification from IDES (*if available*)
 - b. Consider for Approval Proposals for Recreation Center (**enclosure**)
 - c. Consider for Approval Proposals for Landscape Monuments (**to be distributed**)
 - d. Consider for Approval Proposals for Streetlights (**enclosure**)
 - e. Consider Approval of Addendum to Agreement with Contour Services for Construction Management related to the Landscape Monuments and Streetlights
 - f. Other Construction Matters
8. Legal Matters
- a. Other Legal Matters
9. Other Business
10. Adjourn