

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

via teleconference

Tuesday, June 16, 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 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 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 April 21, 2026, Joint Special Meeting Minutes (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of 2025 Audit (District No. 1) (**enclosure**)
 - b. Consider Approval of Payables/Financials (**enclosure**)
 - c. Other Financial Matters
7. Construction Matters
 - a. Reconsider Bids for Landscaping and Monuments (**enclosures**)

- b. Consider Approval of Independent Contractor Agreement with KGA Studio Architects (**enclosure**)
- c. Consider for Approval Proposals for Fencing (**to be distributed**)
- d. Consider for Approval Proposals for Retaining Walls (**to be distributed**)
- e. Consider Ratification of Agreement with Wind Harp Fabrication Association (**enclosure**)
- f. Other Construction Matters
- 8. Legal Matters
 - a. Other Legal Matters
- 9. Other Business
- 10. Adjourn