

SENAC SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

via teleconference

Tuesday, August 18, 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 June 16, 2026, Joint Regular Meeting Minutes (**enclosure**)
 - b. Ratify Independent Contractor Agreement with KGA Studio Architects (**to be distributed**)
 - c. Ratify Agreement for Construction with Clear Creek Civil (Landscaping, Monuments, and Retaining Walls) (**to be distributed**)
 - d. Ratify Agreement for Construction with Custom Fence and Supply (Fencing) (**enclosure**)
 - e. Acceptance of 2025 Annual Report (**enclosure**)

6. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Review and Discuss Project Fund Expenditures Spreadsheet (**enclosure**)
 - c. Other Financial Matters
7. Construction Matters
 - a. Other Construction Matters
8. Legal Matters
 - a. Review and Consider Approval of Temporary License Agreement with Century Land Holdings (Parking Lot) (**enclosure**)
 - b. Other Legal Matters
9. Other Business
10. Adjourn