SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Kris Pickett	President & Chairperson	May 2029
Thomas Donkle	Vice President	May 2027
Eric McCarty	Secretary & Treasurer	May 2027
Lar Voss	Asst. Secretary & Asst. Treasurer	May 2029
Elizabeth Elston	Director	May 2029

Date: November 20, 2026 (Friday)
Time: 10:00 A.M. or as soon thereafter as possible
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 250 192 796 926 2; Passcode: XM6WG6kR
Dial in by phone
+1 720-721-3140,,430826114#; Phone conference ID: 430 826 114#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Approval of Agenda.
D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Approval of Minutes – June 23, 2026, Regular Meeting.
B. 2027 Consolidated Annual Administrative Matters Resolution.
C. Consolidated Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Directors.
D. Consolidated Resolution Regarding Electronic Records Retention Policy.
E. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Proposed 2027 Board Meeting Dates: All meetings will be at 10:00 AM (MST).
   i. June 4, 2027; November 19, 2027. The Annual Community Meeting will be held on November 19, 2027, immediately prior to the regular meeting.

IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statements as of September 30, 2026.
B. Public Hearing regarding the Proposed Amended 2026 Budgets.

C. Consider Adoption of Amended 2026 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
D. Public Hearing regarding the Proposed 2027 Budgets.
E. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

A. Consider Resolutions Calling Regular May 4, 2027 Elections.
B. Consider Consolidated Resolution Adopting Virtual Meeting Policies.
C. 2026 Legislative Update.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for TBD *****