

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF CONSOLIDATED SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kris Pickett	President & Chairperson	May 2025
Thomas Donkle	Vice President	May 2027
Eric McCarty	Secretary & Treasurer	May 2027
Lar Voss	Asst. Secretary & Asst. Treasurer	May 2025
Vacant		May 2025

Date: February 21, 2024 (Friday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 294 683 942 703 Passcode: aG7bQ64X

Or call in (audio only)

+1 720-721-3140,,52284323# Phone Conference ID: 522 843 23#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – November 21, 2024 Consolidated Annual Meeting and Regular Consolidated Meeting.
- B. Discussion and Approval of the 2024 Audit Exemptions.

III. LEGAL ITEMS

- A. Consideration and Approval of Resolutions Calling May 6, 2025, TABOR Elections.
- B. Discuss and Consider Approval of ROW Acquisitions.
- C. District Map.

IV. DIRECTOR ITEMS

- A. Consider Appointments to Director Vacancies.

V. 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.

VI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for June 19, 2025*****