

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF REGULAR MEETINGS 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
Jana Pickett	Assistant Secretary	May 2025

Date: June 20, 2024 (Thursday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 256 546 542 98 Passcode: DtsKdp

Or call in (audio only)

[+1 720-721-3140,,299668852#](#) Phone Conference ID: 299 668 852#

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 16, 2023 Regular Consolidated Meeting.
- B. Review, Approval and Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Ratification of 2023 Audit Exemptions for District Nos. 1-4.
- B. Acceptance of Unaudited Financial Statements as of March 31, 2024.

V. LEGAL ITEMS

- A. Discuss the Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards.
- B. Consider Resolution Adopting Technology Accessibility Statement.
- C. Approve and Ratify Streamline Platform - Subscription Agreement.

VI. DIRECTOR ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: SEVSOUMDadmin@pcgi.com
District Website: www.severancesouthmd.live

VII. OTHER MATTERS

A. Development Update.

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4), C.R.S.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for November 21, 2024******