

# **SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: November 21, 2024 (Thursday)**

**Time: 9:45 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 249 048 828 713 Passcode: 9JWQ6K

**Or call in (audio only)**

+1 720-721-3140,,854138022# Phone conference ID: 854 138 022#

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

### **II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.  
The Board may determine how much time is reserved for questions and for each individual speaker.

### **III. ADJOURNMENT**

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