

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: June 23, 2026 (Tuesday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 259 109 434 967 7; Passcode: Ds9m5v8W

Dial in by phone

[+1 720-721-3140,,47737643#](#); Phone conference ID: 477 376 43#

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).
- E. Director Comment.

II. EXECUTIVE SESSION

- A. Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the District's legal counsel regarding legal advice on specific legal questions; and Section 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the acquisition and /or funding of easements.

III. CONSENT AGENDA

- A. Approval of Minutes – November 20, 2025, Annual Meeting and November 20, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. District Map.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements as of December 31, 2025.
- B. Review Unaudited Financial Statements as of March 31, 2026.
- C. Ratification of 2025 Audit Exemptions for District Nos. 1-4.

VI. LEGAL ITEMS

- A. Consider authorization to proceed with acquisition of easement(s) with Weld RE4 School District and/or easement payments.
- B. Consider authorization to proceed with acquisition of landowner easements and/or easement payments.

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for November 20, 2026 *****