

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF CONSOLIDATED REGULAR 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*
Jana Pickett	Assistant Secretary	May 2025*

*Must run for election in May 2025 to complete remaining two years of term.

Date: November 21, 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 – June 20, 2024 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. Acceptance of Unaudited Financial Statements as of September 30, 2024.
- B. Public Hearing Regarding the Proposed 2025 Budgets.
 - a. Consideration and Approval of Resolutions to Adopt District Nos. 1-4 Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of 2025 Consolidated Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2025 Consolidated Election Resolution.
- A. Consider approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD 2025*****