

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

## **NOTICE OF SPECIAL 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 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](tel:+17207213140).,[47737643](tel:+147737643)#; 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. CONSENT AGENDA**

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

## **III. DISTRICT MANAGER ITEMS**

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

## **IV. FINANCIAL ITEMS**

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

**V. LEGAL ITEMS**

**VI. DIRECTOR COMMENT**

**VII. 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.

**VIII. ADJOURNMENT**

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