

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF CONSOLIDATED REGULAR MEETINGS AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kris Pickett	President & Chairperson	May 2025
Eric McCarty	Secretary & Treasurer	May 2027
Lar Voss	Asst. Secretary & Asst. Treasurer	May 2025
Jana Pickett	Assistant Secretary	May 2025
Thomas Donkle		May 2027*

* Must run for remainder of terms in 2025

Date: November 16, 2023 (Thursday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 224 614 121 699 Passcode: KQvZRk

Or call in (audio only)

[+1 720-721-3140,,238962022#](#) Phone Conference ID: 238 962 022#

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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 17, 2022 Consolidated Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of unaudited Financial Statements as of September 30, 2023.

III. FINANCIAL ITEMS

- A. Ratification of 2022 Audit Exemptions for District Nos. 1-4.
- B. Review Cash Position Statements for the period November 16, 2023.
- C. Public Hearings on District Nos. 1-4 2024 Budgets.
 - i. Consideration and Approval of Resolutions to Adopt District Nos. 1-4 Budgets; Certify Mill Levies and Appropriate Sums of Money.
- D. Authorize preparation of 2023 Exemptions from Audit.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Email: SEVSOUMDadmin@pcgi.com
District Website: www.severancesouthmd.live

IV. LEGAL ITEMS

- A. Review and ratify John Law Ditch Relocation and Easement Agreement.
- B. Water Service Agreement with North Weld County Water District.
- C. Review 2024 Insurance Coverage.
- D. Consideration and Approval of 2024 Consolidated Annual Administrative Matters Resolution.
- E. Review 2023 Legislative Update.

V. DIRECTOR ITEMS

VI. OTHER MATTERS

- A. Development Update

VII. EXECUTIVE SESSION – 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 June 20, 2024******