

**PUBLIC NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SEVERANCE SOUTH METROPOLITAN DISTRICTS NOS. 1-4
TOWN OF SEVERANCE, WELD COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Severance South Metropolitan Districts Nos.1-4 (“District”), of the Town of Severance, State of Colorado, shall be held on Wednesday, February 17, 2022 at 2:00 p.m. via MS Teams and can be joined through the directions below. At such meeting, the Board shall conduct the regular business of the District, and other business which may come before the Board. These meetings shall be open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kris Pickett	President & Chairman	May 2022
Eric McCarty	Secretary/Treasurer	May 2023
Lar Voss	Asst. Secretary/Treasurer	May 2022
Jana Pickett	Assistant Secretary	May 2022
VACANT	Assistant Secretary	May 2023

DATE: February 17, 2022 (Thursday)
TIME: 2:00 P.M.
PLACE: MS TEAMS and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2av4mc7t> (This link can be copied into your web browser)
[+1 720-721-3140/Conference ID: 379 245 47#](tel:+17207213140) (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider approval of Agenda and Meeting Location.
- D. Consider approval of November 11, 2021 Regular Meeting Minutes.
- E. Public Comments on non-agenda items. Limited to three (3) minutes per speaker.

I. FINANCIAL ITEMS

- A. Review and consider ratification of claims presented for payment for the period November 1, 2021 through December 31, 2021.
- B. Review and accept unaudited Financial Statements for the period ending December 31, 2021, and Cash Position Statement for the period ending February 1, 2022.
- C. Public Hearing regarding the proposed amended 2021 Budgets.
- D. Consider Resolution to Amend Budgets.
- E. Status of 2021 Audit for District No. 1.

II. LEGAL ITEMS

- A. District No. 2 Public Hearing on Petition for Inclusion and Petition for Exclusion:
 - i. Consider Resolution and Order for Inclusion of Real Property.
 - ii. Consider Resolution and Order for Exclusion of Real Property.
- B. District No. 3 Public Hearing on Petition for Inclusion and Petition for Exclusion:
 - i. Consider Resolution and Order for Inclusion of Real Property.
 - ii. Consider Resolution and Order for Exclusion of Real Property.
- C. District No. 4 Public Hearing on Petition for Inclusion and Petition for Exclusion:
 - i. Consider Resolution and Order for Inclusion of Real Property.
 - ii. Consider Resolution and Order for Exclusion of Real Property.
- D. District No. 4 – Consider Water Enterprise Resolution.
- E. District No. 1 – Consider Water Service Agreement by and between District and North Weld County Water District.

III. DEVELOPMENT UPDATE

- A. Development Status.
- B. Discussion Regarding Status of CCR's.

IV. OTHER BUSINESS

- A. Discuss Implementation of District Fees:
 - i. Operations and Maintenance Fees.
 - ii. Design Review and Architectural Application Fees.
 - iii. Title Transfer Fees.
- B. Other.

VI. ADJOURNMENT –

SEVERANCE SOUTH METROPOLITAN
DISTRICT NOS. 1-4

/s/ Elaina Cobb

Pinnacle Consulting Group, Inc.
District Administrator