

**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 Thursday, July 21, 2022 at 10:00 a.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 2025
Eric McCarty	Secretary/Treasurer	May 2023
Lar Voss	Asst. Secretary/Treasurer	May 2025
Jana Pickett	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2023

DATE: July 21, 2022 (Thursday)
TIME: 10:00 A.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/4y5xy2ce> (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 and February 17, 2022 Regular Meeting Minutes.
- E. Election of Officers.
- F. Public Comments on non-agenda items. Limited to three (3) minutes per speaker.

I. FINANCIAL ITEMS

- A. Review and Consider Approval of 2021 Audit for District No. 1.
- B. Review and Consider Ratification of 2021 Audit Exemptions for District Nos. 2-4.
- C. Review and consider ratification of claims presented for payment for the period January 1, 2022 through June 30, 2022.
- D. Review Cash Position Statement for the period ending June 30, 2022.
- E. Review and Consider Approval of Unaudited Financial Statements as of March 31, 2022.

II. LEGAL ITEMS

- A. Consider Funding and Reimbursement Agreement between District No. 4 and GY Windance, LLC.
- B. Consider Infrastructure Acquisition Agreement between District No. 4 and GY Windance, LLC.

- C. District No. 1 – Consider Water Service Agreement by and between the District and North Weld County Water District.

III. DEVELOPMENT UPDATE

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

IV. OTHER BUSINESS

- A. Appointment to Fill Board Vacancy.
- B. Discuss Implementation of District Fees:
 - i. Operations and Maintenance Fees.
 - ii. Design Review and Architectural Application Fees.
 - iii. Title Transfer Fees.

VI. ADJOURNMENT

SEVERANCE SOUTH METROPOLITAN
DISTRICT NOS. 1-4

/s/ Nicole Wing

Pinnacle Consulting Group, Inc.
District Administrator