

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

c/o Pinnacle Consulting Group, Inc.
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NOTICE OF REGULAR MEETING AND AGENDA

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, November 17, 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: November 17, 2022 (Thursday)
TIME: 10:00 A.M.
PLACE: MS TEAMS and Teleconference Only

[Click here to join the meeting](https://tinyurl.com/4y5xy2ce) (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](tel:+17207213140)/Conference ID: 379 245 47# (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 July 21, 2022, Regular Meeting Minutes.
- E. Public Comments on non-agenda items. Limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Review and consider ratification of claims presented for payment for the period July 1, 2022 through September 30, 2022.
- B. Review Cash Position Statement for the period ending September 30, 2022.
- C. Review and Consider Acceptance of unaudited Financial Statements as of June 30, 2022.
- D. Public Hearing - District Nos. 1-4 Amended 2022 Budgets, if needed.
 - i. Consider Approval of Resolution(s) to Amend Budget.

- E. Public Hearing District Nos. 1-4 2023 Budgets.
 - i. Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consider Approval of Auditor for 2022 Audit.

III. LEGAL ITEMS

- A. District No. 1 – Status of Water Service Agreement by and between the District and North Weld County Water District.
- B. Consideration and Approval of Consolidated 2023 Annual Administrative Matters Resolution.
 - i. 2023 Meeting Schedule.
- C. Consideration and Approval of Consolidated 2023 Election Resolution.
- D. 2022 Legislative Update.

IV. DEVELOPMENT UPDATE

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

V. OTHER BUSINESS (On hold)

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

VI. ADJOURNMENT – The next regular meeting is scheduled for March 16, 2023.