

SEVERANCE SOUTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: November 20, 2025 (Thursday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 257 953 904 297 Passcode: Zb9RE27Q

Dial in by phone

+1 720-721-3140,,42946653# Phone conference ID: 429 466 53#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Election of Officers.
- D. Approval of Agenda.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 21, 2025, Special Meeting and June 19, 2025, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consider 2026 Consolidated Annual Administrative Matters Resolution.
- D. Consider Consolidate Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Member of the Board of Directors.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. District Map.
- C. Proposed 2026 Board Meeting Dates:
 - i. May 5, 2026, at 10:00 A.M. – Regular Board Meeting.
 - ii. November 20, 2026, at 9:45 A.M. – Annual Community Meeting.
 - iii. November 20, 2026, at 10:00 A.M. – Annual Budget Hearing.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the Period Ending September 30, 2025.
- B. Public Hearing Regarding the Proposed 2026 Budgets.
- C. Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consider Consolidated Resolution Designating an Official Custodian and a Custodian for Purposes of CORA.
- B. Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA.
- C. Consider Updated Fritsche Law Engagement Letter (HB25-1090).
- D. 2025 Legislative Update.

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 May 5, 2026 *****