

SOUTHGLENN METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-4525 Fax: 303-773-2050
www.southglennmetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, February 27, 2023

TIME: 3:30 p.m.

LOCATION: Via teleconference.

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams, use the link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTM4NWFIZmMtMDBjZC00NGM1LThhZTctZmEyY2RjZmY4OWJi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Phone Conference ID: 633 267 28#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Goldberg	President	May, 2023
Vacant	Vice President/Secretary/Treasurer	May, 2023
Vacant	Asst. Secretary	May, 2023
Vacant	Asst. Secretary	May, 2025
Vacant	Asst. Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

D. Public comment.

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

A. Review and consider approval of Minutes from the December 5, 2022 Regular Meeting (enclosed).

B. Review and consider approval of the Financial Statements for the period ending December 31, 2022 (enclosed).

C. Review and ratify claims (enclosed).

III. FINANCIAL MATTERS

A. Discuss possible debt refinancing.

B. Discuss status of 2022 Audit.

C. Other.

IV. LEGAL MATTERS

A. Review and consider adoption of Overlap Consent Resolution (enclosed).

B. Update on May 2023 Election.

C. Other.

V. MANAGERS MATTERS

A. Other.

VI. DIRECTOR'S ITEMS

A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 4, 2023 at 10:00 a.m.