

SIENA LAKE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, January 23, 2025 at 2:00 p.m.

<https://www.sienalakemetro.org/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81708525878?pwd=aG3AxraN6MXQYRvpbe9FdmTovURIHG.1>

Meeting ID: 817 0852 5878

Passcode: 573575

(720) 707-2699

Alison Perry, President	Term to May 2027
Richard MacCutcheon, Secretary/Treasurer	Term to May 2025
Bruce Lewis, Assistant Secretary/Assistant Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the November 11, 2024 Regular Meeting (enclosure)
 - b. Consider Approval of Minutes from the November 11, 2024 Annual Meeting (enclosure)
6. Legal Matters
 - a. Consider Approval of Third Amendment to Lease of Water Rights (enclosure)
 - b. Consider Acceptance District Eligible Costs
 - i. Resolution Regarding Acceptance of District Eligible Costs (enclosure)
 - ii. Design Engineer’s Certification
 - iii. Letter Agreement Regarding Acceptance of Improvements – District Improvements (enclosure)

- iv. Letter Agreement Regarding Acceptance of Improvements – Town Improvements (enclosure)
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (enclosure)
- 8. Other Business
- 9. Adjourn