

SIENA LAKE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, February 20, 2025 at 10:00 a.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/87632055330?pwd=jllaDlbHfUnPZdmPgd0Xd7qER9CYpp.1>

Meeting ID: 876 3205 5330

Passcode: 326394

Call-in: 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 January 23, 2025 Special Meeting (enclosure)
6. Legal Matters
 - a. Consider Acceptance of Public Improvements
 - i. Resolution Regarding Acceptance of Public Improvements
 - (1) Warranty Agreement
 - (2) Bill of Sale
 - (3) Access Easement
7. Other Business
8. Adjourn