

NOTICE OF JOINT SPECIAL MEETING
SOUTH ACADEMY STATION METROPOLITAN DISTRICT NOS. 1-4

Monday, July 20, 2026, at 12:00 p.m.
via Teleconference

<https://us06web.zoom.us/j/86593983040>

Meeting ID: 865 9398 3040

Call-In: 720-707-2699

Director

Chad Ellington

Leigh Lutz

Nathan Laudick

VACANT

VACANT

Office

President

Treasurer

Secretary

Term

May 2027

May 2027

May 2027

May 2029

May 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approve Minutes from December 16, 2025 Meeting (**enclosure**)
 - b. Ratify Independent Contractor Agreement with The Connexion Group, LLC (**enclosure**)
 - c. Ratify 2025 Annual Report (**distributed**)
6. Legal Matters
7. Financial Matters
 - a. Conduct Public Hearing on 2025 Budget Amendments (District Nos. 1 and 3)
 - i. Adopt Resolution Amending 2025 Budgets (**enclosure**)
 - b. Acceptance of 2025 Audits (District Nos. 1 and 3) (**to be distributed**)
8. Other Business
 - a. Next Meeting: November 6, 2026
9. Adjourn