SOUTH ACADEMY STATION METROPOLITAN DISTRICT NOS. 1-4
BOARDS OF DIRECTORS

https://www.southacademymstation1-4.org/

NOTICE OF JOINT REGULAR MEETING

Friday, November 6, 2026, at 11:00 a.m.
via teleconference

https://us06web.zoom.us/j/86064368410
Meeting ID: 860 6436 8410
Call-In: 719-359-4580

Director	Office	Term
Chad Ellington	President	May 2027
Leigh Lutz	Treasurer	May 2027
Nathan Laudick	Secretary	May 2027
VACANT		May 2029
VACANT		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 July 20, 2026 Joint Special Meeting (**enclosure**)
    b. Ratify 2025 Annual Report (**distributed**)
    c. Approve Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
    d. Ratify Letter Agreement with Kimley Horn for Professional Services (**enclosure**)
    e. Approve Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**distributed**)
6. Legal Matters
    a. 2026 Legislative Overview (**enclosure**)
    b. Approve Updated Engagement Letters from WBA, PC (**enclosure**)
    c. Approve Joint Annual Administrative Resolution (2027) (**enclosure**)
    d. Approve Joint Resolution Calling Election (May 2027) (**enclosure**)
    e. Approve First Amendment to Funding and Reimbursement Agreement (**enclosure**)
7. Financial Matters
    a. Approve/Ratify Claims

b. Accept Financial Statements (**enclosure**)
c. Conduct Public Hearing on 2026 Budget Amendment (**enclosure**)
    i. Adopt Resolution Amending 2026 Budget (No. 3) (**enclosure**)
d. Conduct Public Hearing on 2027 Budgets (**enclosure**)
    i. Adopt Resolution Adopting 2027 Budgets (**enclosure**)

8. Other Business
9. Adjourn