

SOUTH AURORA REGIONAL IMPROVEMENT AUTHORITY (“SARIA”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Joe Knopinski – Prairie Point MD Nos. 1-3 – 7.2%*
Aaron Jones – Blackstone MD - 2.4%*
Dave Guy – Beacon Point MD - 2.4%*
David Bourne – Sorrel Ranch MD - 2.4%*
Marc Cooper – Forest Trace MD Nos. 1-3 – 7.2%*
Jerry Richmond – Senac South MD Nos. 1 – 4 -9.6%*
Kent Pedersen – Kings Point South MD No. 1 – 2.4%*
Peter Niederman – Kings Point South MD No. 2 - 2.4%*
Holly Svetz – Inspiration MD - 2.4%*
Larry Jacobson – Pronghorn Valley MD - 2.4%*
Claude Selitrennikoff – Whispering Pines MD No. 1 - 2.4%*
Roger Prusse – Overlook at Kings Point South MD - 2.4%
Cindy Colip – City of Aurora - 45%*
Polly Martin – Wheatlands MD – 2.4%*
Kathy Barela – Southlands MD No. 2 - 2.4%*
Charles H. Sanford – Kings Point South MD No. 3 – 2.4%

Office:

President
Treasurer
Assist. Sec. / Assist. Treas.
Assist. Sec. / Assist. Treas.
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Assist. Sec./Assist. Treas.

*percentages listed above may not equal 100% due to rounding, and are for purposes of establishing a quorum only

DATE: November 15, 2024 (Friday)
TIME: 1:30 p.m.
PLACE: Via Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom Information:
[Zoom Meeting Link](#)
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

Discussion and possible action on any of the following:

- I. PUBLIC COMMENT (Comments are limited to three [3] minutes per speaker)
- II. ADMINISTRATIVE MATTERS
 - A. Present Disclosures of Potential Conflicts of Interest.
 - B. Consider Approval of Agenda and excuse Directors not present.

- C. Review and approve minutes of October 8, 2024 Special Meeting (enclosure).
- D. Consider approval of 2025 Annual Administrative Matters Resolution (enclosure).
- E. Board Member Reports, Questions or Concerns

III. PUBLIC IMPROVEMENT MATTERS

- A. Update from the City of Aurora on all SARIA Projects (enclosure).

IV. LEGAL MATTERS

- A. Proposed Member District Service Plan Amendments
- B. Proposed ARI Master Plan No. 3
- C. Proposed Transportation Impact Fee Agreement with the City of Aurora
- D. Proposed Project Funding Agreement (Aurora Parkway Bridge) with City of Aurora
- E. Proposed Project Funding Agreement (Gartrell Road) with City of Aurora
- F. Proposed Project Funding Agreement (Gun Club Road) with City of Aurora
- G. SARIA’s proposed 2024 bond issue

V. FINANCIAL MATTERS

- A. Consider ratifying approval of the payment of claims through the period ending as follows (enclosure):

Fund	Period ending Oct. 31, 2024
General	\$ 15,283.83
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 15,283.83

- B. Review and consider approval of the unaudited financial statements and schedule of cash position (to be distributed).
- C. Consider appointment of Wipfli LLP to perform 2024 Audit, in an amount not to exceed \$ _____ (to be distributed).
- D. Conduct Public Hearing to consider Amendment to 2024 Budget and (if necessary) consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.
- E. Conduct Public Hearing on proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money (enclosures – draft 2025 Budget and Resolution).
- F. Review and consider approval Statement of Work between the Districts and CliftonLarsonAllen LLP for 2025 (to be distributed).

VI. OTHER MATTERS

VII. ADJOURNMENT **MEETINGS WILL BE SCHEDULED AS NEEDED.**

Informational Enclosures

- Memo regarding New Rate Structure from Special District Management Services, Inc.
- August 26, 2024 SARIA Project Update