

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 2 HELD MARCH 24, 2022

A Special Meeting of the Board of Directors (referred to hereafter as “Board”) of the Southlands Metropolitan District No. 2 (referred to hereafter as “District”) was convened on Thursday, the 24th day of March, 2022, at 11:00 a.m. via Zoom Meeting. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kathy Barela
Paulette Martin
Meredith Fish

Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc.

Clint C. Waldron, Esq. and Erin Stutz, Esq.; White Bear Ankele Tanaka & Waldron P.C.

Thuy Dam; CliftonLarsonAllen, LLP

Cassidy Bowman; Architerra Group (for a portion of the meeting)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Ms. Finn noted that a quorum was present. Attorney Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

ADMINISTRATIVE MATTERS

Agenda: Ms. Finn distributed for the Board’s review and approval a proposed Agenda for the District’s Special Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Barela, seconded by Director Martin and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Meeting Location/Manner and Posting of Meeting Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The District Board meeting was held via Zoom.

Ms. Finn reported that notice was duly posted and that no objections to the telephonic manner of the meeting or any requests that the telephonic manner of the meeting be changed by electors within the District boundaries have been received.

Minutes: The Board reviewed the Minutes of the November 11, 2021 Special Meeting.

Following discussion, upon motion duly made by Director Fish, seconded by Director Barela and, upon vote, unanimously carried, the Minutes of the November 11, 2021 Special Meeting, were approved as presented.

PUBLIC COMMENTS There were no public comments at this time.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending Nov. 30, 2021	Period Ending Dec. 31, 2021	Period Ending January 31, 2022
General	\$ 17,745.62	\$ 32,628.90	\$ 42,390.76
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 17,745.62	\$ 32,628.90	\$ 42,390.76

Following discussion, upon motion duly made by Director Barela, seconded by Director Martin and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

Unaudited Financial Statements and Schedule of Cash Position: Ms. Dam reviewed with the Board the unaudited financial statements for the period ending December 31, 2021 and the schedule of cash position, dated December 31, 2021, updated as of March 1, 2022.

Following review and discussion, upon motion duly made by Director Fish, seconded by Director Martin and, upon vote, unanimously carried, the Board

RECORD OF PROCEEDINGS

accepted the unaudited financial statements for the period ending December 31, 2021 and the schedule of cash position, dated December 31, 2021 updated as of March 1, 2022.

LEGAL MATTERS

City of Aurora's Murphy Creek Trail Project ("Project"): Attorney Waldron discussed the status of the Project and the City of Aurora's request for contributions for the Project.

Following discussion, upon motion duly made by Director Barela, seconded by Director Fish and, upon vote, unanimously carried, the Board authorized a contribution of \$50,000 to the Project.

May 3, 2022 Election: Attorney Waldron advised the Board that the May 3, 2022 election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors. He noted Directors Martin and Fish were each deemed elected to 3-year terms ending in May, 2025.

Other Legal Matters: There were no other legal matters.

CAPITAL IMPROVEMENTS

2021 Landscape Improvement Project:

Shelters: Ms. Bowman reported the shade shelters have been ordered and A-Z Recreation has applied for a permit from the City of Aurora. She also noted it will take about 6-8 weeks after permit is issued for the shade shelters to be installed.

Monument Project: Ms. Bowman noted they are waiting for a permit from the City of Aurora.

Landscaping Project: Ms. Bowman noted the landscaping warranty walk will be conducted in May 2022 and the final acceptance inspection will be conducted in August 2022.

OPERATIONS AND MAINTENANCE MATTERS

Landscape Maintenance Report (Keesen Landscape Management Inc.): Ms. Finn reported to the Board that she has contracted Keesen regarding issues concerning poop waste services.

Proposal from CDI Environmental Contractor to Repair the Access Road on the North Side of the Detention Pond: The Board entered into discussion regarding a proposal from CDI Environmental Contractor to repair the access road on the north side of the detention pond. No action was taken by the Board at this

RECORD OF PROCEEDINGS

time.

License Agreement to access the road for maintenance/repair work: The Board entered into discussion regarding a License Agreement to access the road to perform maintenance/repair work on the detention ponds. Attorney Waldron noted the District has a License Agreement in place so work can move forward.

Detention Pond Inspection and Maintenance Plan: Attorney Waldron discuss the District developing a Detention Pond Inspection and Maintenance Plan.

Routine Playground Maintenance Report: The Board reviewed the routine playground maintenance report performed September 29, 2021 from Playground Safety Solutions, LLC. No action was needed by the Board.

OTHER BUSINESS

South Aurora Regional Improvement Authority (“SARIA”): Attorney Waldron and Director Barela reported to the Board on the status of current construction projects funded by SARIA. They also noted SARIA is considering issuing additional bonds to construct additional public improvement projects.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: 
Secretary for the Meeting