

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621

NOTICE OF A REGULAR MEETING AND AGENDA

Website: <https://southlandsmetrodistrict2.com/>

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kathy Barela	President	2027/May 2027
Paulette Martin	Treasurer	2025/May 2025
Meredith Fish	Assistant Secretary	2025/May 2025
VACANT		2025/May 2025
VACANT		2027/May 2025
Ann Finn	Secretary	

DATE: March 14, 2024
TIME: 3:30 p.m.
LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:

<https://zoom.us/j/7848826891>

Phone: 1 (719) 359-4580

Meeting ID: 784 882 6891

Passcode: 0000

One tap mobile: +17193594580,,7848826891#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

C. Review and approve Minutes of the November 9, 2023 Regular Meeting and Annual Meeting (enclosures).

D. Discuss crime and cyber security insurance coverage.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Ratify approval of proposal from Simcoe Services LLC for preparation and painting of gazebo at Applewood Park, in the amount of \$1,849 (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for November 2, 2023 – March 6, 2024, in the amount of \$135,352.31 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending December 31, 2023 and accept Cash Position Schedule, dated December 31, 2023 updated February 27, 2024 (enclosure).
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V. LEGAL MATTERS

- A. Consider Approval of Resolution Adopting an Amended and Restated Procurement Policy (to be distributed).
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- B. Discuss the Governor’s Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards and Consider Approval.
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VI. CAPITAL IMPROVEMENTS

- A. Discuss Entry Monument Project.
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VII. OPERATIONS AND MAINTENANCE

A. Maintenance Report:

1. Discuss fence staining.

2. Discuss graffiti removal.

3. Discuss mulch for the playground area.

B. Review and consider approval of proposal from Stormwater Asset Protection for stormwater inspection and maintenance services, for the amount of \$6,500 (enclosure).

C. Review and consider approval of proposal from Keesen Landscape Management, Inc. for picnic tables and trash cans (enclosures).

D. Discuss access issues related to the detention pond (enclosures).

VIII. OTHER BUSINESS

A. Discuss scheduling summer party.

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2024**