

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

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

NOTICE OF A SPECIAL 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: April 4, 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.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
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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. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of proposal from Keesen Landscape Management, Inc. for the installation of playground mulch, for the amount of \$6,500 (enclosure).
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IV. OTHER BUSINESS

- A. Discuss ideas and budget for the summer party (enclosure).
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- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2024**