

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 2 HELD APRIL 4, 2024

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 4th day of April, 2024, at 3:30 p.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; Public Alliance LLC

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Ms. Finn noted that a quorum was present. Ms. Finn noted 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. Ms. Finn 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.

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 District Board meeting was held via Zoom.

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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.

PUBLIC COMMENTS There were no public comments at this time.

**OPERATIONS
AND
MAINTENANCE
MATTERS**

Proposal from Keesen Landscape Management, Inc. for the Installation of Playground Mulch and Doggie Stations: The Board reviewed proposals from Keesen Landscape Management, Inc. for the installation of playground mulch and doggie stations.

Following discussion, upon motion duly made by Director Barela, seconded by Director Martin and, upon vote, unanimously carried, the Board approved the proposal from Keesen Landscape Management, Inc. for the installation of playground mulch, in the amount of \$6,500 and the installation of two new doggie stations, in the amount of \$610.25.

OTHER BUSINESS

Summer Event: The Board entered into discussion regarding ideas and the budget for the summer event.

Following discussion, upon motion duly made by Director Barela, seconded by Director Martin and, upon vote, unanimously carried, the Board determined to hire a DJ, the Salida Circus, face painters, balloon twisters and offer free ice cream, up to the amount of \$2,000.

ADJOURNMENT

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

Respectfully submitted,

Signed by:
By: Ann Finn
Secretary for the Meeting