

# 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
<i>VACANT</i>		2025/May 2025
<i>VACANT</i>		2027/May 2025
Ann Finn	Secretary	

DATE: June 13, 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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C. Review and approve Minutes of the March 14, 2024 Regular Meeting and April 4, 2024 Special Meeting (enclosures).

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D. Discuss crime and cyber security insurance coverage.

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E. Discuss summer party.

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- F. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10-12, 2024.
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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. 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 the donation to the City of Aurora for the Murphy Creek Trail Project, in the amount of \$50,000.
  - Ratify approval of Addendum 2024-03 from Keesen Landscape Management, In. for mulch for the playground area, in the amount of \$6,500 (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for March 7, 2024 – June 4, 2024, in the amount of \$113,314.99 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending March 31, 2024 and accept Cash Position Schedule, dated March 31, 2024 updated May 23, 2024 (enclosure).
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- C. Consider approval of draft 2023 Audit (enclosure) and approval of execution of Representations Letter.
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- D. Confirm date for a Public Hearing to adopt the 2025 Budget for November 14, 2024 at 3:30 p.m., to be held via Zoom.
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V. LEGAL MATTERS

A. 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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B. Review and consider adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).

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C. Review and consider the adoption of the First Amended and Restated Resolution Adopting a Procurement Policy (enclosure).

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D. Discuss Legislative Memorandum (enclosure).

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VI. CAPITAL IMPROVEMENTS

A. Discuss status of Entry Monument Project and authorize final payment to Colorado Designscapes, Inc.

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VII. OPERATIONS AND MAINTENANCE

A. Maintenance Report:

1. Discuss fence staining.

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2. Discuss graffiti removal.

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3. Discuss security concerns at the playground and detention pond area.

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4. Discuss towing services.

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B. Discuss status access issues related to the detention pond.

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- C. Review and consider approval of proposal from Keesen Landscape Management, Inc. for the installation of mulch at the entrances, medians, and flower beds around playground, in the amount of \$15,582.42 (enclosure).
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- D. Review and consider approval of Task Order No. 1 from Stormwater Asset Protection concerning inspection and oversight services for the southern detention pond (enclosure).
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VIII. OTHER BUSINESS

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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 14, 2024 ~ BUDGET HEARING**