

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

DATE: August 21, 2024  
TIME: 5:00 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. Discuss SARIA's proposed bond issuance and Master Plan No. 3.

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D. Consider engagement of the Law of the Rockies as Special Counsel for the District (enclosure).

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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. OTHER BUSINESS

- A. \_\_\_\_\_

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