

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: November 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.

- C. Review and approve Minutes of the June 13, 2024 Regular Meeting and August 21, 2024 and October 25, 2024 Special Meetings (enclosures).

- D. **Executive Session (If Needed)** – For the purpose of conferencing with the District’s attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to a possible Settlement Agreement concerning the Remittance of ARI Mill Levy to the South Aurora Regional Improvement Authority and Proposed Master Plan No. 3.

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 Independent Contractor Agreement between the District and Roberts Treescaping LLC d/b/a RTS Landscaping for pond maintenance services (enclosure).
 - Consider approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025.
 - Consider approval of proposal from RTS Landscaping to install locks to 7 outlet access grates at Pond 2, in the amount of \$575 (enclosure).
 - Consider approval of proposal from RTS Landscaping for removal of all cattails, and sediment from the forebay and drainpipe at Pond 2, in the amount of \$5,275 (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for June 5, 2024 – November 8, 2024, in the amount of \$159,411.51 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending September 30, 2024 and accept Cash Position Schedule, dated September 30, 2024 updated October 24, 2024 (enclosure).
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- C. Consider engagement of Wipfli LLP for preparation of 2024 Audit, in the amount of \$6,600 (enclosure).
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- D. Conduct Public Hearing to consider Amendment to 2024 Budget (if necessary) and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money, and to Set Mill Levies (enclosures – Resolution and draft budget).
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- F. Review and consider approval of CliftonLarsonAllen LLP 2025 Statements of Work (enclosure).
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V. LEGAL MATTERS

- A. Consider Adoption of 2025 Annual Administrative Resolution (enclosure).
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- 1. Discuss business to be conducted in 2025 and location for meetings. Consider regular meeting dates for 2025 (suggested dates are monthly on March 13, 2025, June 12, 2025 and November 13, 2025 at 3:30 p.m. via Zoom Meeting).
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- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution No. 2024-11-__ Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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- C. Review and consider approval of an Easement for Trail Purposes between the District and the City of Aurora (enclosures).
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- D. Review and consider approval of Second Amended and Restated Public Records Request Policy (enclosure).
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- E. Discuss status access issues related to the detention pond.
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VI. CAPITAL IMPROVEMENTS

- A. _____

VII. OPERATIONS AND MAINTENANCE

A. Maintenance Report:

B. Review and consider approval 2024/2025 Independent Contractor Agreements for 2025 Maintenance Services:

1. Review and consider approval of Independent Contractor Agreement between the District and Keesen Landscape Management, Inc. for landscape maintenance services (enclosure).

2. Review and consider approval of Independent Contractor Agreement between the District and Keesen Landscape Management, Inc. for snow removal maintenance services (enclosure).

3. Review and consider approval of Independent Contractor Agreement between the District and Rocky Mountain Tree Care for tree care services (to be distributed).

3. Review and consider approval of Independent Contractor Agreement between the District and Full Spectrum Lighting for site lighting maintenance services (to be distributed).

C. Review and consider approval of proposal from RTS Landscaping for quarterly maintenance at Pond 2, in the amount of \$2,450 (enclosure).

D. Review and consider approval of proposal from Guizar Concrete Construction LLC for concrete repair work, in the amount of \$7,448 (enclosure).

E. Review playground maintenance report from Playground Safety Solutions, dated June 28, 2024 (enclosure).

F. Review and consider approval of proposal from NLD Engineering for inspection of retaining walls, in the amount of \$2,500 (enclosure).

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**