

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

DATE: February 19, 2025  
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/8830224247>

**Phone:** 1 (719) 359-4580

**Meeting ID:** 883 022 4247

**Passcode:** 0000

**One tap mobile:** +17193594580,,8830224247#,,,\*0000

#### 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. 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.

- A. Ratify Rescission of Service Plan Amendment related to the Imposition of the ARI Mill Levy.
  - B. Ratify approval of the South Aurora Regional Improvement Authority ARI Master Plan Number Three (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for November 9, 2024 – February 12, 2025, in the amount of \$82,206.80 (enclosure).
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- B. Review and accept Cash Position Schedule, dated December 31, 2024 updated February 11, 2025 and Property Taxes Reconciliation (enclosures).
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V. LEGAL MATTERS

- A. Discuss May 6, 2025 Director’s Election.
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss Notification of Flood Hazard Revisions from the Auora Water Department (enclosure).
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- B. Review and consider approval of proposal from RTS Landscaping to remove sediment build up and regrading of the pond floor (enclosure).
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- C. Discuss 2025 Projects
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VII. OTHER BUSINESS

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

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
MARCH 13, 2025.**