

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
VACANT		2025/May 2025
VACANT		2027/May 2025
Ann Finn	Secretary	

DATE: March 5, 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.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the November 14, 2024 Annual and Regular Meeting February 19, 2025 Special Meeting (enclosures).

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.

- 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.
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for February 13, 2025 – February 26, 2025, in the amount of \$8,673.16 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending December 31, 2024 and accept Cash Position Schedule, dated December 31, 2024 updated February 11, 2025 (enclosure).
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V. LEGAL MATTERS

- A. Discuss possible acquisition of the vacant lot.
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss proposals for renovating the medians and flower beds (enclosure).
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VII. OTHER BUSINESS

- A. _____
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- VIII.. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 12, 2025.**