

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 2 HELD MARCH 5, 2025

A Special Meeting of the Board of Directors (referred to hereafter as “Board”) of the Southlands Metropolitan District No. 2 (referred to hereafter as “District”) was convened on Wednesday, the 5th day of March, 2025, at 3:30 p.m., via Zoom Meeting. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kathy Barela
Meredith Fish

Also In Attendance Were:

Ann E. Finn; Public Alliance LLC

Erin Stutz, Esq.; White Bear Ankele Tanaka & Waldron P.C.

CJ Cook; CliftonLarsonAllen, LLP

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Ms. Finn noted that a quorum was present. Attorney Stutz reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Stutz inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

ADMINISTRATIVE MATTERS

Agenda: Ms. Finn distributed for the Board’s review and approval a proposed Agenda for the District’s Special Meeting.

Following discussion, upon motion duly made by Director Fish, seconded by Director Barela and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

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Meeting Location/Manner and Posting of Meeting Notice: The District Board meeting was held via Zoom.

Ms. Finn reported that notice was duly posted and that no objections to the telephonic manner of the meeting or any requests that the telephonic manner of the meeting be changed by electors within the District boundaries have been received.

Minutes: The Board reviewed the minutes of the November 14, 2024 Annual and Regular Meeting and the February 19, 2025 Special Meeting.

Following discussion, upon motion duly made by Director Fish, seconded by Director Barela, and upon vote, unanimously carried, the Board approved the minutes of the November 14, 2024 Annual and Regular Meeting and the February 19, 2025 Special Meeting.

PUBLIC COMMENTS There were no public comments at this time.

CONSENT AGENDA There were no items on the Consent Agenda.

FINANCIAL MATTERS **Payment of Claims:** Mr. Cook presented for the Board's review and approval the payment of claims for the period from February 13, 2025 – February 26, 2025, in the amount of \$8,673.16.

Following discussion and review, upon a motion duly made by Director Fish, seconded by Director Barela and, upon vote unanimously carried, the Board approved the payment of claims as presented.

Cash Position Schedule and Property Taxes Reconciliation: Mr. Cook reviewed with the Board the Cash Position Schedule, dated December 31, 2024 updated February 11, 2025 and Property Taxes Reconciliation.

Following review and discussion, upon motion duly made by Director Fish, seconded by Director Barela and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule, dated December 31, 2024 updated February 11, 2025 and Property Taxes Reconciliation.

LEGAL MATTERS **Acquisition of Vacant Lot:** The Board entered into discussion regarding the possible acquisition of the vacant lot. Attorney Stutz reported that Attorney Waldron is currently awaiting a response from the property owner.

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OPERATIONS AND MAINTENANCE MATTERS

Medians and Flower Beds: The Board reviewed a proposal from Keesen Landscape Management, Inc. to add mulch to the playground area and plant material to the medians and flower beds. Ms. Finn noted not all areas were included in the proposal.

Following discussion, upon motion duly made by Director Barela, seconded by Director Fish and, upon vote, unanimously carried, the Board approved the proposal from Keesen Landscape, Inc., for the amount of \$11,747.38, with a not-to-exceed amount of \$20,000 to cover any necessary irrigation modifications.

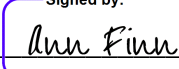
OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Fish, seconded by Director Barela and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:  _____
Secretary for the Meeting