

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
Meredith Fish	Assistant Secretary	2029/May 2029
<i>VACANT</i>		2029/May 2029
<i>VACANT</i>		2029/May 2029
<i>VACANT</i>		2027/May 2027
Ann Finn	Secretary	

DATE: June 12, 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#

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 March 5, 2024 Regular Meeting (enclosure).

D. Discuss results of May 6, 2025 Regular Election of Directors.

E. Appointment of Officers.

- D. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16-18, 2025.
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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.

- Approve Resolution Designating Meeting Notice Posting Location (enclosure).

IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for February 27, 2025 – June 6, 2025, in the amount of \$35,019.70 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending March 31, 2025 and accept Cash Position Schedule, dated March 31, 2025 updated May 27, 2025 (enclosure).
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- C. Consider approval of draft 2024 Audit (enclosure) and approval of execution of Representations Letter.
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- D. Confirm date for a Public Hearing to adopt the 2025 Budget for November 13, 2025 at 3:30 p.m., to be held via Zoom.
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V. LEGAL MATTERS

- A. Discuss Regulation 29 - Limitation on use gasoline-powered push and handheld lawn and garden equipment.
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- B. Discuss Website Accessibility Matters (enclosure).
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- C. Review and Approve Special Disclosure of Costs for Legal Services in Connection with Issuance of the Special Revenue Refunding and Improvement Bonds by SARIA (enclosure).
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- D. Review and Approve Consent Regarding Transaction Based Conflict of Interest with Respect to the Issuance of the Bonds by SARIA) (enclosure).
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- E. Discuss and Consider for Approval Omnibus Certificate of the District (to be distributed).
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- F. Review and Approve Resolution Reaffirming Appointment of Director to SARIA Board Representative and an Alternate Director (enclosure).
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VI. CAPITAL IMPROVEMENTS

- A.
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VII. OPERATIONS AND MAINTENANCE

- A. Review and approve proposal from Full Spectrum Lighting, Inc. for lighting maintenance services (enclosure).
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- B. Discuss status of the installation of additional plant material and mulch in the playground.
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- C. Review and consider approval of a proposal from Keesen Landscape Management, Inc. for renovation of the plant bed along Orchard Road (to be distributed).
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VIII. OTHER BUSINESS

- A.
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IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13, 2025 ~ BUDGET HEARING**