

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://southlandsmetrodistrict2.com/>

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Kathy Barela

Meredith Fish

VACANT

VACANT

VACANT

Ann Finn

Office:

President

Treasurer

Secretary

Term/Expires:

2027/May 2027

2029/May 2029

2029/May 2029

2029/May 2029

2027/May 2027

DATE: August 11, 2025

TIME: 3:00 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 June 12, 2025 Special Meeting (enclosure).

D. Discuss appointment of a new Director to fill a Board vacancy.

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.

- A. Ratification of Second Addendum to the Independent Contractor Agreement with Keesen Landscape Management Inc. for the Orchard Road Plant Bed Renovation Project (enclosure).
 - B. Ratification of First Amendment to the Independent Contractor Agreement with Keesen Landscape Management Inc. for Plant Replacements and Mulch for Three Islands and the Playground (enclosure).
 - C. Ratification of First Addendum to the Independent Contractor Agreement with Full Spectrum Lighting for 2025 Rates (enclosure).
 - D. Ratification of Omnibus Certificate of the District with Respect to the Issuance of Bonds by SARIA (enclosure).
 - E. Ratification of filing of 2024 Annual Report to the City of Aurora (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for June 7, 2025 – August 6, 2025, in the amount of \$104,322.85 (enclosure).
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- B. Discuss 2026 Budget Process.
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V. LEGAL MATTERS

- A. Discuss conducting a November 4, 2025 Election to waive the 5.25% limit.
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- B. Discuss Intergovernmental Agreement with Southlands Metropolitan District No. 1.
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VI. CAPITAL IMPROVEMENTS

- A.
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VII. OPERATIONS AND MAINTENANCE

- A. Discuss plant replacements, installation of mulch, graffiti removal and damaged playground equipment.
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VIII. OTHER BUSINESS

- A. Update on Extension of Murphy Creek Trail
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IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 13, 2025 ~ BUDGET HEARING**