

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 2 HELD MARCH 12, 2026

A Regular 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 Thursday, the 12th day of March, 2026, 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.; WBA, 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 WBA, PC 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 Regular 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 amended.

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

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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 13, 2025 Annual and Regular Meetings.

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 13, 2025 Annual and Regular Meetings.

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:** The Board reviewed the payment of claims for the period from November 7, 2025 through February 2, 2026, in the amount of \$80,038.67.

Following 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.

Financial Statements: Mr. Cook reviewed with the Board the unaudited financial statements for the period ending December 31, 2025 and the Cash Position Schedule dated February 24, 2026.

Following review, upon a motion duly made by Director Barela, seconded by Director Fish, and upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending December 31, 2025 and the Cash Position Schedule dated February 24, 2026.

LEGAL MATTERS **Access Easement to the Detention Pond:** The Board discussed the status of the Access Easement with Aurora Parkway East, LLC for the detention pond. Ms. Finn reported that she is working with the landowner on the final Access Easement.

Following discussion, upon motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board approved the Access Easement, subject to final review by legal counsel.

Rules and Regulations: The Board discussed the District's Rules and Regulations. Attorney Stutz noted that the Rules and Regulations need to be updated and requested

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comments from the Board members and Ms. Finn. Following discussion, the Board directed Attorney Stutz to prepare revisions for further review based on comments received.

OPERATIONS **AND** **MAINTENANCE** **MATTERS**

Work Order #1 with Playground Safety Solutions: The Board considered approval of Work Order No. 1 with Playground Safety Solutions for playground inspection and repair services, in the amount of \$1,300.00.

Following discussion, upon motion duly made by Director Barela, seconded by Director Fish, and upon vote unanimously carried, the Board approved Work Order No. 1.

Proposal from Nature's Work Force: The Board considered approval of a proposal from Nature's Workforce for 2026 open space weed management, in the amount of \$2,155.41.

Following discussion, upon motion duly made by Director Barela, seconded by Director Fish, and upon vote unanimously carried, the Board approved the proposal and authorized legal counsel to prepare a contract.

Proposal from Masterful Construction: The Board considered approval of a proposal from Masterful Construction for retaining wall repairs, in the amount of \$5,190.00.

Following discussion, upon motion duly made by Director Barela, seconded by Director Fish, and upon vote unanimously carried, the Board approved the proposal and authorized legal counsel to prepare a contract.

Proposal for Graffiti Prevention: The Board reviewed a proposal from Masterful Construction for treatment of the retaining walls to prevent graffiti, in the amount of \$17,441.88.

Following discussion, upon motion duly made by Director Barela, seconded by Director Fish, and upon vote unanimously carried, the Board approved the proposal and authorized legal counsel to prepare a contract.

Open Space Project: The Board reviewed the open space maintenance recommendations. Following discussion, the Board authorized Ms. Finn to obtain proposals for the recommendations for Phase 1.

Irrigation Report: The Board reviewed the 2025 End of Year Irrigation Report and discussed potential upgrades to the irrigation system. Ms. Finn reviewed the report with the Board.

Following discussion, the Board authorized staff to contact Keesen Landscape

