

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621

<https://southlandsmetrodistrict2.com/>

NOTICE OF A REGULAR MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expires:</u> |
|----------------------------|----------------|----------------------|
| Kathy Barela | President | 2027/May 2027 |
| Meredith Fish | Treasurer | 2029/May 2029 |
| VACANT | | 2029/May 2029 |
| VACANT | | 2029/May 2029 |
| VACANT | | 2027/May 2027 |
| Ann Finn | Secretary | |

DATE: June 18, 2026
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/81921038750>

Phone: 1 (719) 359-4580
Meeting ID: 819 2103 8750

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 12, 2026 Regular Meeting (enclosure).

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. Ratify approval of Independent Contractor Agreement with Masterful Construction & Contracting, LLC for retaining wall sealing and repair services, in the amount of \$22,631.88 (enclosure).
 - B. Ratify approval of Contract with Nature's Workforce, Inc. for 2026 open space weed management in the amount of \$2,155.41 (enclosure).
 - C. Ratify approval of First Addendum to Independent Contractor Agreement with Keesen Landscape Management, Inc. for native area work, in the amount of \$18,866 (enclosure).
 - D. Ratify approval of Work Order No. 1 with Keesen Landscape Management, Inc. for Hydretain application in the amount of \$2,658.11 (enclosure).
 - E. Ratify approval of Work Order No. 2 with Keesen Landscape Management, Inc. for native grass cutback, tree removal, graffiti cleanup, and miscellaneous projects in the amount of \$18,866 (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for February 3, 2026 – June 12, 2026, in the amount of \$92,564.17 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending March 31, 2026 and accept Cash Position Schedule, dated June 10, 2026 (enclosure).
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- C. Consider approval of draft 2025 Audit and approval of execution of Representations Letter (enclosure).
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V. LEGAL MATTERS

- A. Consider approval of Access Easement with Aurora Parkway East, LLC for the detention pond (enclosure).
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- B. Discuss Rules and Regulations (enclosure).
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- C. Discuss and consider approval of WBA, P.C. Engagement Letter (enclosure).
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- D. Discuss and consider approval of Resolution Designating Meeting Notice Posting Location (enclosure).
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss the status of retaining wall repairs and anti-graffiti treatment (enclosure).
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- B. Discuss operations and maintenance.
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VII. OTHER BUSINESS

- A.
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- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12, 2026.**