

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: July 16, 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 June 18, 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 Work Order No. 1 with Masterful Construction & Contracting LLC for retaining wall repair and sealing in the amount of \$4,070 (enclosure)
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for June 13, 2026 – July 13, 2026, in the amount of \$40,190.86 (enclosure).
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- B. Review and accept Cash Position Schedule, dated July 10, 2026 (enclosure).
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V. LEGAL MATTERS

- A. Discuss and consider approval of Amended Rules and Regulations (enclosure).
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- B. Consider approval of Rules and Regulations for the gazebo reservation and permit policy for residents and non-residents (enclosure).
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- C. Discuss status of Termination of Intergovernmental Agreement with Southlands Metropolitan District No. 1.
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss the status of retaining wall repairs and anti-graffiti treatment.
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- B. Review playground inspection report (enclosure).
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- 1. Consider approval of proposal from Keesen for adding mulch to the playground area (enclosure).
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- C. Discuss operations and maintenance.
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VII. OTHER BUSINESS

- A. Discuss SDA Conference Attendance (September 15-17)
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 12, 2026.**