Docusign Envelope ID: 4D051F28-BD66-8709-81BE-DE4403A49941

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 2 HELD JULY 16, 2026

A Special 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 16th day of July, 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
Clint Waldron, 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 Waldron 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 Waldron 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 Special Meeting.

Following discussion, upon motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board approved the Agenda.

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 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.

Docusign Envelope ID: 4D051F28-BD66-8709-81BE-DE4403A49941

Minutes: The Board reviewed the minutes of the June 18, 2026 Regular Meeting. 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 June 18, 2026 Regular Meeting.

PUBLIC COMMENTS There were no public comments at this time.

CONSENT AGENDA The Board considered the following items on the Consent Agenda:

A. Ratification of Work Order No. 1 with Masterful Construction & Contracting, LLC for retaining wall repair and sealing in the amount of $4,070.

Following discussion, upon motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board ratified the item on the Consent Agenda as presented.

FINANCIAL MATTERS

Payment of Claims: The Board reviewed the payment of claims for the period from June 13, 2026 through July 13, 2026, in the amount of $40,190.86.

Following review, upon a motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board ratified the payment of claims as presented.

Financial Statements: Mr. Cook reviewed with the Board the Cash Position Schedule dated July 10, 2026.

Following review, upon a motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board accepted the Cash Position Schedule dated July 10, 2026.

LEGAL MATTERS

Rules and Regulations: The Board reviewed the proposed Amended and Restated Resolution Adopting Rules and Regulations. Following discussion, upon a motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board adopted the Amended and Restated Resolution Adopting Rules and Regulations.

Park Pavilion: The Board discussed the rental policy for the park pavilion. Following discussion, upon a motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the Board adopted the park pavilion rental policy, permit, and application. The Board also directed staff to post the rental policy in the

Docusign Envelope ID: 4D051F28-BD66-8709-81BE-DE4403A49941

playground area and on the website.

Intergovernmental Agreement with Southlands MD No. 1: The Board discussed the status of termination of the Intergovernmental Agreement with Southlands Metropolitan District No. 1. Ms. Finn noted that District No. 1 has not yet had a meeting to consider the offer. No action was taken.

OPERATIONS AND MAINTENANCE MATTERS

Retaining Wall Repairs and Anti-Graffiti Treatment: The Board discussed the status of retaining wall repairs and anti-graffiti treatment. Ms. Finn noted that the graffiti has been removed and the contractor is scheduled to complete the retaining wall repairs by July 18, 2026.

Playground Inspection Report and Proposal: The Board reviewed the playground inspection report. Director Barela noted there is graffiti at the very top of the playground structure.

The Board discussed a proposal from Keesen Landscape Management, Inc. to install an additional 6" of mulch to the playground area. Following discussion, upon a motion duly made by Director Barela, seconded by Director Fish, and upon vote unanimously carried, the Board approved the proposal to add mulch to the playground, for the amount of $13,375.

Operations and Maintenance Update: Ms. Finn noted she will work with Keesen Landscape Management, Inc. on a proposal to renovate the planting beds for next spring.

The Board discussed adding a security camera to the playground area. Ms. Finn noted she will obtain pricing.

The Board directed staff to verify there are "No Trespassing" signs posted in the detention pond areas.

The Board requested that a stabilizer be added to the crusher fines in the playground area, if possible.

OTHER BUSINESS

Ms. Finn asked Directors to contact her office if they are interested in attending the Special District Association Annual Conference on September 15-17, 2026.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Fish, seconded by Director Barela, and upon vote unanimously carried, the meeting was adjourned. The next Regular Meeting is scheduled for November 12, 2026.

Docusign Envelope ID: 4D051F28-BD66-8709-81BE-DE4403A49941

Respectfully submitted,

By: Signed by: Ann Finn D8AC2B766543240B... Secretary for the Meeting