

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: September 24, 2026

TIME: 4:00 p.m.

LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:

<https://zoom.us/j/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 July 16, 2026 Special 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)
 - B. Ratify approval of Work Order No. 2 with Keesen Landscape Management, Inc. for playground mulch in the amount of \$13,375 (enclosure)
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IV. LEGAL MATTERS

- A. Review and approve engagement letter from Seter, Vander Wall and Mielke, P.C. for legal services (enclosure).
 - 1. Discuss status of Termination of Intergovernmental Agreement with Southlands Metropolitan District No. 1.

V. OTHER BUSINESS

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