# 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

| Board of Directors: | Office: | Term/Expires: |
|---|---|---|
| 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: November 12, 2026 (Thursday)
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. Call to Order and Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of the meeting, and posting of meeting notices.

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C. Review and approve Minutes of the September 24, 2026 Special Meeting (enclosure).

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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.

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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 2026-2027 ICA for Snow Removal Services with Keesen Landscape Management, Inc. (enclosure).

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B. Ratify approval of a proposal from RTS Landscaping for cleaning the culvert and outlet for $2,865.00 (enclosure).

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C. Ratify approval of a proposal from RTS Landscaping for drill seeding and hydro mulch for $2,885.00 (enclosure).

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IV. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims for June 13, 2026 through July 13, 2026 in the amount of $40,190.86 and for July 14, 2026 through November 4, 2026 in the amount of $97,200.00, for a total of $137,390.86 (enclosures).

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B. Review and accept unaudited financial statements as of September 30, 2026 (enclosure).

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C. Review and consider approval of 2027 Statements of Work with CliftonLarsonAllen LLP for accounting services (enclosures).

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D. Review and consider approval of 2026 Audit Engagement Letter (to be distributed).

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E. Conduct Public Hearing to consider amendment of the 2026 Budget and consider adoption of Resolution to Amend the 2026 Budget and Appropriate Expenditures, if necessary.

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F. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution Adopting Budget, Appropriating Sums of Money, and Certifying Mill Levies for Calendar Year 2027 (enclosures).

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V. LEGAL MATTERS

A. Review and Consider Approval of Updated Engagement Letter with WBA, PC (enclosure).

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B. Review and consider adoption of 2027 Annual Administrative Resolution (enclosure).

C. Review and consider adoption of Resolution Calling the May 4, 2027 Regular Election (enclosure).

VI. OPERATIONS AND MAINTENANCE

A. Review and consider approval of ICA for 2027 Landscape Maintenance Services with Keesen Landscape Management, Inc., for $32,323.80 (enclosure).

B. Review and consider approval of ICA with Rocky Mountain Tree Care, Inc. for plant health care, tree pruning, and tree planting services, for $28,100.00 (enclosure).

C. Review and consider approval of ICA with KDM Industries, LLC d/b/a Full Spectrum Lighting for site lighting services (enclosure).

D. Review and consider approval of ICA for Utility Locate Services with Diversified Underground Inc. (enclosure).

VII. OTHER BUSINESS

A. Discuss holiday lighting.

B. Discuss installing a security camera.

VIII. ADJOURNMENT

***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.***