

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
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NOTICE OF A SPECIAL MEETING AND AGENDA

Website: <https://southlandsmetrodistrict2.com/>

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kathy Barela	President	2027/May 2027
Paulette Martin	Treasurer	2025/May 2025
Meredith Fish	Assistant Secretary	2025/May 2025
VACANT		2025/May 2025
VACANT		2027/May 2025
Ann Finn	Secretary	

DATE: June 8, 2023
TIME: 1:00 p.m.
LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:
<https://us02web.zoom.us/j/87332080934?pwd=T0xaMjhYZDY0SVgwbC9lb3gvNEJaUT09>

Phone: 1 (669) 900-6833
Meeting ID: 873 3208 0934
Passcode: 359391

One tap mobile: +16699006833,,87332080934#,,, *359391#

- 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 9, 2023 Regular Meeting and April 17, 2023 Special Meeting (enclosures).
 - E. Consider appointment of Officers:
 - President _____
 - Treasurer _____
 - Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - F. Consider authorizing interested Board Members to attend the 2023 Special District Association’s Annual Conference in Keystone on September 12, 13 and 14, 2023.
- 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.
- IV. FINANCIAL MATTERS
 - A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period Ending March 31, 2023	Period Ending April 30, 2023	Period Ending May 31, 2023
General	\$ 8,680.16	\$ 34,235.69	\$ 41,113.91
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 8,680.16	\$ 34,235.69	\$ 41,113.91
 - B. Review and accept unaudited financial statements for the period ending April 30, 2023 and accept Cash Position Schedule, dated April 30, 2023 updated June 1, 2023 (enclosure).
 - C. Consider approval of draft 2022 Audit (enclosure) and approval of execution of Representations Letter.
 - D. Consider appointment of the District Accountant to prepare the 2024 Budget and set the date for a Public Hearing to adopt the 2024 Budget for November 9, 2023, at 9:00 a.m., to be held via Zoom.
- V. LEGAL MATTERS
 - A. Ratify approval of First Amendment to the Independent Contractor Agreement with Storm Water Asset Protection for stormwater inspection and maintenance services (enclosure).
 - B. Discuss Murphy Creek Trail Alignment (enclosure).
- VI. CAPITAL IMPROVEMENTS
 - A. Discuss Entry Monument Project.
- VII. OPERATIONS AND MAINTENANCE
 - A. Maintenance Report:
 - 1. Discuss status of street repair work.
 - 2. Discuss Notice of Violation concerning graffiti.
 - 3. Discuss Tree Warranty/Replacements.
 - 4. Other.
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 9, 2023 ~ BUDGET HEARING**