

## SOUTHLANDS METROPOLITAN DISTRICT NO. 2

<https://southlandsmetrodistrict2.com/>

### NOTICE OF SPECIAL MEETING AND AGENDA

<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
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2027/May 2025

DATE: August 3rd, 2023

TIME: 9:00 a.m.

PLACE: Zoom Meeting Link:

<https://us06web.zoom.us/j/82710317185?pwd=YmFiY0loQXdwNmxFZ2dsYVNNZmVadz09>

Meeting ID: 827 1031 7185

Passcode: 221433

Call In Numbers: 1(720) 707-2699 or 1 (719) 359-4580

#### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
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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.
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#### III. DISTRICT MANAGEMENT

- A. Consider Proposal from Public Alliance for District Management Services and Consider Termination of Independent Contractor Agreement with Special District Management Services, Inc. for Property Management Services
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#### IV. OTHER MATTERS

A. \_\_\_\_\_

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
NOVEMBER 9<sup>th</sup>, 2023**