

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:

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: November 13, 2025

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/8830224247>

Phone: 1 (719) 359-4580

Meeting ID: 883 022 4247

Passcode: 0000

One tap mobile: +17193594580,,8830224247#

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 August 11, 2025 Special Meeting (enclosure).

D. Consider appointment of a new Director to fill a Board vacancy.

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. Ratification of Amended Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
 - B. Ratification of Independent Contractor Agreement with Playground Safety Solutions for Playground Inspection and Repair Services (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for June 7, 2025 – November 6, 2025, in the amount of \$146,420.73 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending September 30, 2025 and accept Cash Position Schedule, dated October 30, 2025 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2025 Budget (if necessary) and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures (enclosure).
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- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money, and to Set Mill Levies (enclosures).
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- E. Consider engagement of Wipfli LLP to conduct audit (enclosure).
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- F. Consider approval of Statements of Work from CliftonLarsonAllen LLP (enclosure).
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- G. Review Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
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V. LEGAL MATTERS

- A. Consider Adoption of 2025 Annual Administrative Resolution (enclosure).
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1. Discuss business to be conducted in 2026 and location for meetings. Consider regular meeting dates for 2026 (suggested dates are March 12, 2026, June 11, 2026 and November 12, 2026 at 3:30 p.m. via Zoom Meeting) and annual meeting date for November 12, 2026.
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- B. Discuss results of November 4, 2025 Election to waive the 5.25% limit.
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- C. Discuss possible access easement to the detention pond.
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- D. Discuss IGA between the District and Southlands Metropolitan District No. 1.
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~~VI. CAPITAL IMPROVEMENTS~~

VII. OPERATIONS AND MAINTENANCE

- A. Consider approval of an ICA with Keesen for 2026 Landscape Maintenance Services (enclosure).
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- B. Consider approval of an ICA with Keesen for 2025-2026 snow removal services (enclosure).
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- C. Consider approval of an ICA with Full Spectrum Lighting for 2026 site lighting services (enclosure).
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- D. Consider approval of a proposal with Rocky Mountain Tree Care for tree care services and authorize preparation of an ICA (enclosure).
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- E. Consider approval of an ICA with RTS Landscaping for Pond Maintenance Services (enclosure):

1. Proposal from RTS Landscaping for Pond Water Quality Maintenance, in the amount of \$9,678 (enclosure).

2. Proposal from RTS Landscaping for Applewood Pond Minor Maintenance, in the amount of \$4,750 (enclosure).
 3. Proposal from RTS Landscaping for Pond Sediment Removal, in the amount of \$2,175 (enclosure).
 4. Proposal from RTS Landscaping for Pond 2 Water Quality Detention Pond Annual Maintenance, in the amount of \$3,450 (enclosure).
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- F. Review Playground Inspection Report (enclosure).
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VIII. OTHER BUSINESS

- A. Update on Extension of Murphy Creek Trail.
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IX. ADJOURNMENT **THERE ARE NO MORE REGULARLY SCHEDULED MEETINGS FOR 2025.**