

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Kevin McGlynn	President	2016/May 2016
Robin Boileau	Treasurer	2016/May 2016
VACANT		2018/May 2018
VACANT		2016/May 2018
VACANT		2016/May 2018
Ann Finn	Secretary	

DATE: **September 29, 2015**
TIME: 10:00 A.M.
PLACE: Southlands Management Office
 6155 S. Main Street, #260
 Aurora, CO 80016

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of meeting.

C. Review and approve the Minutes of the June 2, 2015 Special Meeting (enclosure).

D. Discuss vacancies on the Board.

II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

	Period Ending June 17, 2015	Period Ending July 22, 2015	Period Ending August 18, 2015
General Fund	\$ 12,498.06	\$ 14,382.95	\$ 12,567.81
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 12,498.06	\$ 14,382.95	\$ 12,567.81

- B. Review and approve the payment of claims for the period ending September 15, 2015, as follows (enclosure):

General Fund:	\$ 9,543.89
Debt Service Fund:	<u>\$ -0-</u>
Total:	<u>\$ 9,543.89</u>

- C. Review and accept unaudited financial statements for the period ending June 30, 2015 and accept cash position statement dated June 30, 2015 (enclosure).

- D. Consider scheduling a Work Session on the 2016 Budget.

IV. LEGAL MATTERS

- A. Discuss Intergovernmental Agreement between the District and Pointe Properties.

- B. Discuss Maintenance and Access Easement for Tract C, Filing No. 19 (map enclosed).

V. OPERATIONS

- A. Review bids and consider approval of Independent Contractor Agreements for 2016 services:

1. Landscape Maintenance Services (to be distributed).

2. Detention Pond Maintenance Services (to be distributed).
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3. Snow Removal Services (to be distributed).
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4. Graffiti Removal Services (to be distributed).
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5. Site Lighting Services (enclosure).
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- B. Discuss Notices of Violation from the City of Aurora (enclosures).
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1. Discuss installing site lighting in the playground area.
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2. Discuss engaging a security company.
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3. Discuss adopting and posting Rules & Regulations for the park.
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- C. Discuss status of playground repair work and graffiti removal (enclosures).
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VI. OTHER BUSINESS

- A. _____
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
DECEMBER 1, 2015 – BUDGET HEARING.**