

## 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**

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

**DATE:**            **October 29, 2015**

**TIME:**            **10:30 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.

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B.       Approve Agenda and confirm location of meeting.

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C.       Review and approve the Minutes of the September 29, 2015 Special Meeting (enclosure).

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D.       Discuss vacancies on the Board.

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#### II.       PUBLIC COMMENTS

A.       \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending October 21, 2015, as follows (enclosure):

General Fund:	\$	16,213.37
Debt Service Fund:	\$	<u>-0-</u>
<b>Total:</b>	<b>\$</b>	<b><u><u>16,213.37</u></u></b>

- B. Review and accept unaudited financial statements for the period ending September 30, 2015 and accept cash position statement dated September 30, 2015 (to be distributed).

- C. 2016 Budget Work Session (to be distributed).

IV. LEGAL MATTERS

- A. Discuss status of Murphy Creek Trail & Park Improvements.

1. Discuss possible grant and consider engaging a consultant to process the application.

- B. Consider approval of Park Rules & Regulations (to be distributed).

1. Authorize the posting of signage at the entrances of the park.

- C. Discuss adoption of a Fee Resolution for Operations and Maintenance of Public Improvements.

- D. Discuss status of demand letter to Watermark Residential for reimbursement of repair costs resulting from damage to the District's improvements due to construction activity.

V. OPERATIONS

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

1. Landscape and Detention Pond Maintenance Services (enclosures).

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a. The Brickman Group - \$1,410.25/monthly.

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b. Neighborhood Lawn Care, Inc. - \$1,208.25/monthly.

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c. Cox Professional Landscape Services - \$1,596.00/monthly.

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2. Detention Pond Maintenance Services (enclosure).

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a. Sid King Maintenance - \$525.00/monthly.

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3. Snow Removal Services (enclosures).

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4. Site Lighting Services (enclosure).

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5. Graffiti Removal Services (enclosure).

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B. Discuss status of Notices of Violation from the City of Aurora (enclosure).

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1. Review proposals from Colorado Lighting, Inc. for installing site lighting in the playground area (enclosures).

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C. Discuss status of playground repair work (enclosures).

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1. Review quotes for new playground equipment (enclosure).

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VI. OTHER BUSINESS

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

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