SOUTHLANDS METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

NOTICE OF A SPECIAL WORK SESSION AND AGENDA

Board of Directors	Office	Term/Expires
Kevin McGlynn	President	2020/May 2020
Robin Boileau	Treasurer	2020/May 2020
VACANT		2022/May 2020
VACANT		2022/May 2020
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Ann Finn	Secretary	

DATE: ***October 17, 2018***

TIME: ***9:00 A.M.***

PLACE: Wheatlands Club House
6601 South Wheatlands Parkway
Aurora, CO 80016

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Review and approve Minutes of the September 11, 2018 Special Meeting (enclosure).

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. FINANCIAL MATTERS

A. Budget Work Session (to be determined - Draft 2019 Budget).

B.

IV. LEGAL MATTERS

A. Discuss status of the SARIA Bond Issuance.

B.

V. OPERATIONS AND MAINTENANCE

A. Discuss status of the Playground Master Plan.

B. Maintenance Report:

1. Ratify approval of ICA with Pet Scoop Services, LLC (enclosure).

2. Approve ICA with Colorado Lighting, Inc. for site lighting and locate services (enclosure).

3. Approve ICA with Cox Professional Landscape Services, LLC for landscape maintenance, floral and snow removal (to be distributed).

4.

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 2018-BUDGET HEARING.***