

**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	2020/May 2020
Robin Boileau	Treasurer	2020/May 2020
<b>VACANT</b>		2018/May 2018
<b>VACANT</b>		2018/May 2018
<b>VACANT</b>		2018/May 2018
Ann Finn	Secretary	

**DATE:**           **October 24, 2017**

**TIME:**           **11:30 A.M.**

**PLACE:**         Shelter  
E. Applewood Drive  
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 Minutes of the September 19, 2017 Special Meeting  
(enclosure).

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**II.     PUBLIC COMMENTS**

A.       \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Review and approve payment of claims for the period ending as follows (to be distributed):

Fund	Period Ending Oct 24, 2017
General	\$
Debt Service	\$
<b>Total Claims</b>	<b>\$</b>

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- B. Review and accept October 16, 2017 Cash Position Schedule (enclosure).
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- C. Conduct Budget Workshop (draft 2018 – to be distributed).
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IV. LEGAL MATTERS

- A. Discuss Notice of Claim.
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V. OPERATIONS AND MAINTENANCE

- A. Ratify Independent Contract Agreement between the District and Cox Professional Landscape Services LLC (enclosures).
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1. Discuss landscape enhancements for 2018 (to be distributed).
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- B. Ratify Independent Contract Agreement between the District and Colorado Lighting LLC (enclosure)
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- B. Maintenance Report:
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1. Discuss status of installation of additional site lighting.
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2. Discuss status of repair work to the playground equipment and a status of playground certification.
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- a. Consider approval of proposal for installation on a new cargo net (enclosure).
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VI. OTHER BUSINESS

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

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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 5, 2017 – BUDGET HEARING.**