SOUTHLANDS METROPOLITAN DISTRICT NO. 1

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

NOTICE OF RECONVENED SPECIAL MEETING AND AGENDA

Board of Directors	Office	Term/Expires
Kevin McGlynn	President	2020/May 2020
Joyce Rocha	Secretary	2020/May 2020
Michael Sandhoff	Treasurer	2022/May 2022
VACANT		2022/May 2020
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DATE: ***September 26, 2018***

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

PLACE: Southlands Shopping Center
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.

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II. PUBLIC COMMENTS

A.

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III. LEGAL MATTERS

A.

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IV. CAPITAL IMPROVEMENT

A. Discuss status of Sidewalk Renovation Project:

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1. Discuss status of issues with the lighting control systems installed by YESCO and release of retainage.

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2. Discuss correspondence to Ridgeline Construction, LLC regarding non-performance.

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V. OPERATIONS AND MAINTENANCE

A. Review bids for snow removal and award Independent Contractor Agreement for the 2018/2019 season (to be distributed).

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B. Ratify approval of Independent Contract Agreement between the District and DTM, Inc. for 2018/2019 holiday lighting and tree (enclosure).

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C. Discuss holiday décor.

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D. Ratify approval of Independent Contract Agreement between the District and WJE, Associates, Inc. for retaining wall assessment (enclosure).

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E. Ratify approval of Independent Contract Agreement between the District and PLM Asphalt & Concrete, Inc. for rotomilling, infrared patching, and asphalt paving, for the amount of $30,811.00 (enclosure).

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VI. OTHER MATTERS

A. _____

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

Informational Enclosure:

- Memo regarding rates from Special District Management Services, Inc.