

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
VACANT		2022/May 2022
VACANT		2022/May 2022
VACANT		2022/May 2022
Ann Finn	Secretary	

DATE: December 4, 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 October 17, 2018 Special Meeting and Budget Work Session Meeting (enclosure).

D. Consider adoption of 2019 Annual Administrative Resolution (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. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period Ending Oct. 17, 2018	Period Ending Nov. 26, 2018
General	\$ 59,063.25	\$ 19,425.23
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-
Total Claims	\$ 59,063.25	\$ 19,425.23

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- B. Review and accept unaudited financial statements for the period ending September 30, 2018 and accept Cash Position Schedule, dated September 30, 2018, updated November 21, 2018 (enclosure).

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- C. Consider engagement of Stratagem CPA for preparation of 2018 Audit in the amount of \$3,300 (enclosure).

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- D. Conduct Public Hearing to consider Amendment to 2018 Budget and consider adoption of Resolution to Amend the 2018 Budget and Appropriate Expenditures, if necessary (to be distributed).

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- E. Conduct Public Hearing on the proposed 2019 Budget and consider adoption of Resolutions to Adopt the 2019 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – Preliminary Assessed Valuation, Resolutions, and draft 2019 Budget).
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IV. LEGAL MATTERS

- A. Discuss status of the SARIA Bond Issuance.
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- B. Consider approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (enclosure).
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- C. Consider approval of Termination of Intergovernmental Agreement with Southlands Metropolitan District No. 1 regarding allocation of costs for public improvements (enclosure).
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- D. Consider approval of Resolution concerning the Imposition of an Operations Fee (for Fiscal Year 2019) (enclosure).
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V. OPERATIONS AND MAINTENANCE

- A. Discuss status of Playground Master Plan (enclosures).
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- B. Consider approval and authorization to purchase playground equipment.
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- C. Consider approval of Independent Contractor Agreement (“ICA”) with Colorado Auto Recovery, Inc. for towing services (enclosure).
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- 1. Authorize termination of ICA with Parking Authority.
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VI. OTHER BUSINESS

- VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2018**