SOUTHLANDS METROPOLITAN DISTRICT NO. 1

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

NOTICE OF WORK SESSION AND AGENDA

Board of Directors Martin Liles Kevin McGlynn Michael Sandhoff Joyce Rocha April Elliott Office President Vice President Treasurer Secretary Assistant Secretary

Term/Expires 2022/May 2020 2020/May 2020 2022/May 2022 2020/May 2020 2022/May 2020

DATE: March 12, 2019 TIME: 10:00 A.M. PLACE: Southlands Shopping Center Management Office 6155 South Main Street, Suite 260 Aurora, Colorado 80016

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

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. LEGAL MATTERS

A. Review and discuss proposal from the Pronghorn Valley developer concerning cost sharing of maintenance expenses for certain roadways (enclosures).

IV. OTHER MATTERS

A. _____

V. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>MARCH 19, 2019.</u>