

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Martin Liles	President	2022/May 2020
VACANT	Vice President	2020/May 2020
Michael Sandhoff	Treasurer	2022/May 2022
Joyce Rocha	Secretary	2020/May 2020
April Elliott	Assistant Secretary	2022/May 2020

DATE: April 16, 2019

TIME: 9:00 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.

C. Review and approve Minutes of the March 26, 2019 Special Meeting (enclosure).

D. Discuss status of negotiations with Pronghorn Valley Development for cost sharing of maintenance expenses for roadways (enclosure).

E. Consider appointment of Vice President for the District.

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.

III. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements for the period ending February 28, 2019, Schedule of Cash Position dated February 28, 2019, updated April 5, 2019, and Operations Fee Report (enclosure).

- 1. Discuss status of bill.com.

IV. LEGAL MATTERS

- A. Discuss status of litigation with Ridgeline, CM, LLC.

- B. Discuss status of the Temporary Construction Easement (Pulling Site) with Public Service Company of Colorado.

- C. Discuss the “No-Build” Easement for Tract A, Filing No. 22.

D. Discuss 811 Tier 1 Membership.

E.

V. OPERATIONS AND MAINTENANCE

A. Maintenance Report (M & J Wilkow).

B. Property Management Report (SDMS).

C. Ratify approval of Independent Contractor Agreement with R50K for detention pond erosion control work.

D. Discuss status of the 2018 Median Project.

E. Discuss status of engaging an engineer for the District.

F. Discuss and consider approval of permit for South Metro Water Supply Authority (enclosure).

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of walk-through with contractors concerning warranty work for the Sidewalk Renovation Project.

- B. Discuss status of the Capital Improvement Plan.

- C.

VII. OTHER MATTERS

- A. Discuss status of License Agreement with Buffalo Wild Wings.

- B. Discuss status of Board vacancy (Notice of Vacancy was published on April 4, 2019).

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 21, 2019.**